



Federal Bureau of Investigation
Washington, D.C. 20535

March 31, 2014

Mr. Scott A. Hodes
 On behalf of Adam Rappaport
 Citizens for Responsibility and Ethics in Washington
 1400 Eye Street, N.W.
 Suite 450
 Washington, D.C. 20005

FOIPA Request No.: 1163752
 Subject: ENSIGN, JOHN
 Civil Action No.: 12-cv-1491

Dear Mr. Hodes:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

Section 552	Section 552a
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)
<input checked="" type="checkbox"/> (b)(3) <u>Federal Rules of Criminal Procedure, Rule 6(e)</u>	<input checked="" type="checkbox"/> (b)(7)(C)
	<input checked="" type="checkbox"/> (b)(7)(D)
	<input checked="" type="checkbox"/> (b)(7)(E)
	<input type="checkbox"/> (b)(7)(F)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)
<input checked="" type="checkbox"/> (b)(6)	<input type="checkbox"/> (d)(5)
	<input type="checkbox"/> (i)(2)
	<input type="checkbox"/> (k)(1)
	<input type="checkbox"/> (k)(2)
	<input type="checkbox"/> (k)(3)
	<input type="checkbox"/> (k)(4)
	<input type="checkbox"/> (k)(5)
	<input type="checkbox"/> (k)(6)
	<input type="checkbox"/> (k)(7)

7,465 page(s) were reviewed (to include 6,211 pages referred for Direct response) and 438 page(s) are being released.

Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:

- referred to the OGA for review and direct response to you.
- referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.



You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>.

Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.



The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.



See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosures (2)

The enclosed documents contained in files 58C-WF-241033-302 Sections 1-3, 58C-WF-241033-Intel and 58C-WF-241033-1A7 and DOJ/Crim Division Incoming Direct Referral represent the 3rd and final release of information responsive to your Freedom of Information Act (FOIA) request. All documents located in 58C-WF-241033 Sub 1A Serial 139, 140 and 141 have been referred to another government agency for direct response to you.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute(A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could be reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could be reasonably expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

United States Senate
WASHINGTON, DC 20510

September 13, 2002

Sep 13 2002 PM, 02

FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

Mai T. Dinh
Acting Assistant General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

**RE: Federal Election Commission's Proposed Revisions to 11 C.F.R. § 110
Implementing the Bipartisan Campaign Finance Reform Act
("BCRA"); 67 Fed. Reg. 54366 (August 22, 2002)**

Dear Ms. Dinh:

We are writing to comment on a particular issue raised by the FEC in the preamble to its August 22, 2002, proposed rule implementing certain provisions of the Bipartisan Campaign Finance Reform Act. Specifically, the FEC notes that BCRA modified existing 2 U.S.C. § 441e(a) to prohibit political contributions made by foreign nationals "directly or indirectly." The statute previously banned contributions made "directly or through any other person." 67 Fed. Reg. at 54372. The FEC questions the significance of the language change, concluding that there is no clarifying legislative history and inviting comments on potential interpretations. The FEC then asks whether the word "indirectly" should be read more broadly than the previous phrase "through any other person," and therefore should result in broader prohibitions than those currently in force. Specifically, the FEC asks comments to address whether BCRA should be read to prohibit political contributions from United States subsidiaries of foreign corporations.

The legislative history of BCRA makes clear that Congress did intend to impose additional restrictions on contributions from foreign nationals, including contributions in state and local elections and to various kinds of political organizations. The proposed rule addresses these clearly intended changes. However, as explained below, we do not believe Congress intended to expand the ban to include contributions otherwise legally made by U.S. subsidiaries of foreign corporations.

The banning of all political contributions from U.S. subsidiaries of foreign corporations would be a major departure from existing federal election law and the regulations of the

Commission. Corporations organized under the laws of one or more of the states of the United States are not typically treated as foreign nationals under state or federal law, but rather as corporate "persons" with a "presence" in the state of incorporation and in their principal place(s) of business. There are at least several such corporations with a significant presence in our State of Nevada; they pay millions of dollars in federal and state taxes, employ thousands of Nevada workers and put millions of dollars into the local economies of the communities in the state. They also organize political action committees and make political contributions in compliance with federal law and the rules of the Commission.

Neither Congress nor the FEC has ever treated such entities as foreign nationals, though both have taken other regulatory steps to ensure that the contributions of foreign nationals do not support the political activities of such U.S. subsidiaries. For instance, under 2 U.S.C. §441e, a foreign national who is a shareholder, executive or other employee of a U.S. subsidiary, or a family member, may not make contributions to the subsidiary's political action committee and may not be asked to contribute. Further, Commission rules bar foreign nationals from forming political committees (11 C.F.R. 100.6 and 114.1(a)(2)(iii)).

If Congress had intended to make a change of this significance in the campaign finance laws of the United States, it certainly would have done so explicitly or would have explained its intent in the voluminous legislative history of BCRA, as was the case with the many other changes we made in existing law. The Commission itself notes in the preamble to the proposal that there is no clarifying legislative history. To our knowledge there is not a single aspect of the BCRA legislative history that would establish this significant change as the real intent of Congress.

Besides the fact that there is no legislative history supporting a ban on political contributions from U.S. subsidiaries, the language of BCRA itself does not support this interpretation. In other words, it is by no means automatically the case that a political contribution from a U.S. subsidiary originates "indirectly" with the foreign parent. In fact, under existing law it seems that the reverse is true. Any contribution from a political action committee of a U.S. subsidiary would be required to come only from individual contributors who are themselves U.S. citizens. Likewise, corporate contributions otherwise legally made must come from the revenues of the U.S. subsidiary to meet existing Commission requirements.

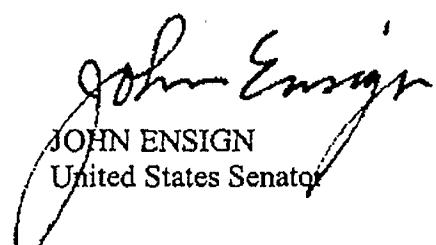
As members of the United States Senate who participated in many discussions with the primary sponsors of BCRA and who were present for much of the debate of the bill on the Senate floor, we are confident that the interpretation posited by the Commission in the proposed rule was never intended or even considered by the authors of the legislation. It was simply never raised as an issue that needed to be addressed. Existing law and Commission rules are fully adequate to keep foreign corporations from contributing to federal election campaigns through their U.S. subsidiaries, and there was never any suggestion to the contrary during the long efforts to enact campaign finance reform.

We, therefore, respectfully urge the Commission not to adopt any interpretation of BCRA that would ban or burden political contributions by U.S. subsidiaries.

Sincerely,



HARRY REID
United States Senator



JOHN ENSIGN
United States Senator

Presented by the Federal Election Commission

Committee ID: C00286476

ENSIGN FOR SENATE

PO BOX 370667
LAS VEGAS, NV 89137

Treasurer Name:

CYNTHIA L HAMPTON

Committee Designation:

P (PRINCIPAL CAMPAIGN COMMITTEE
OF A CANDIDATE)

Committee Type:

SENATE

Candidate State:

Nevada

Link To: [ENSIGN, JOHN E](#)

Search For:

[Contributions Received By This Candidate's Committees](#)

[Committees And Candidates Supported/Opposed](#)

[Individuals Who Gave To This Committee](#)

TRY A: [NEW QUERY](#)

RETURN TO: [FEC HOME PAGE](#)

Presented by the Federal Election Commission

Committees And Candidates Supported/Opposed
ENSIGN FOR SENATE

Party: Republican Party

**PO BOX 370667
LAS VEGAS, Nevada 89137**

Recipient's Name	Date	Amount	Image Number
CONTRIBUTIONS			
BURNS, CONRAD <u>VIA FRIENDS OF CONRAD BURNS - 2006</u>	11/03/2006	2000.00	26021110198
DEMINT, JAMES W. <u>VIA DEMINT FOR SENATE COMMITTEE INC</u>	03/26/2003	2000.00	23020203568
DEMINT, JAMES W <u>VIA DEMINT FOR SENATE COMMITTEE INC</u>	03/31/2004	1000.00	24020263535
NATIONAL REPUBLICAN SENATORIAL COMMITTEE	09/16/2004	50000.00	24020751327
NATIONAL REPUBLICAN SENATORIAL COMMITTEE	10/06/2004	50000.00	25020060408
NATIONAL REPUBLICAN SENATORIAL COMMITTEE	10/10/2006	250000.00	26020952035
NATIONAL REPUBLICAN SENATORIAL COMMITTEE	09/15/2007	100000.00	27020343472
NATIONAL REPUBLICAN SENATORIAL COMMITTEE	11/16/2007	100000.00	28020012986
NATIONAL REPUBLICAN SENATORIAL COMMITTEE	09/05/2008	300000.00	28020542490
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	03/31/1998	1000.00	98020092950
REDMOND, WILLIAM T <u>VIA NEW MEXICANS FOR BILL REDMOND</u>	05/06/1997	1000.00	97032274027
SANTORUM, RICHARD J	08/03/2006	2000.00	26020850235

VIA SANTORUM 2006			
TERRELL, SUZANNE HAIK VIA TERRELL FOR SENATE	12/02/2002	1000.00	23020020730
TERRELL, SUZANNE HAIK VIA TERRELL FOR SENATE	12/02/2002	1000.00	23020020730
IN-KIND CONTRIBUTIONS			
BUNNING, JIM VIA CITIZENS FOR BUNNING	10/21/2003	650.00	24020060114

TRY A: NEW QUERY

RETURN TO: FEC HOME PAGE

Presented by the Federal Election Commission

Contributions Made By This Candidate's Committees

ENSIGN, JOHN E

INCUMBENT ID Number: S8NV00073

Election State: NV District: S

ENSIGN FOR SENATE

PRINCIPAL CAMPAIGN COMMITTEE OF THE CANDIDATE

Recipient's Name	Date	Amount	Image Number
CONTRIBUTIONS			
BURNS, CONRAD VIA FRIENDS OF CONRAD BURNS - 2006	11/03/2006	2000.00	<u>26021110198</u>
DEMINT, JAMES W VIA DEMINT FOR SENATE COMMITTEE INC	03/26/2003	2000.00	<u>23020203568</u>
DEMINT, JAMES W VIA DEMINT FOR SENATE COMMITTEE INC	03/31/2004	1000.00	<u>24020263535</u>
NATIONAL REPUBLICAN SENATORIAL COMMITTEE	09/16/2004	50000.00	<u>24020751327</u>
NATIONAL REPUBLICAN SENATORIAL COMMITTEE	10/06/2004	50000.00	<u>25020060408</u>
NATIONAL REPUBLICAN SENATORIAL COMMITTEE	10/10/2006	250000.00	<u>26020952035</u>
NATIONAL REPUBLICAN SENATORIAL COMMITTEE	09/15/2007	100000.00	<u>27020343472</u>
NATIONAL REPUBLICAN SENATORIAL COMMITTEE	11/16/2007	100000.00	<u>28020012986</u>
NATIONAL REPUBLICAN SENATORIAL COMMITTEE	09/05/2008	300000.00	<u>28020542490</u>
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	03/31/1998	1000.00	<u>98020092950</u>
REDMOND, WILLIAM T VIA NEW MEXICANS FOR BILL REDMOND	05/06/1997	1000.00	<u>97032274027</u>
SANTORUM, RICHARD J			

VIA SANTORUM 2006	08/03/2006	2000.00	26020850235
TERRELL, SUZANNE HAIK VIA TERRELL FOR SENATE	12/02/2002	1000.00	23020020730
TERRELL, SUZANNE HAIK VIA TERRELL FOR SENATE	12/02/2002	1000.00	23020020730
IN-KIND CONTRIBUTIONS			
BUNNING, JIM VIA CITIZENS FOR BUNNING	10/21/2003	650.00	24020060114

TRY A: [NEW QUERY](#)

RETURN TO: [FEC HOME PAGE](#)

Presented by the Federal Election Commission**Committees Who Gave To This Candidate**

ENSIGN, JOHN E
THE CANDIDATE

Contributor's Name	Date	Amount	Image Number
INDEPENDENT EXPENDITURE AGAINST A CANDIDATE			
LEAGUE OF CONSERVATION VOTERS ACTION FUND	09/15/1998	22000.00	98990027864
LEAGUE OF CONSERVATION VOTERS ACTION FUND	09/17/1998	1430.00	98990027865
LEAGUE OF CONSERVATION VOTERS ACTION FUND	09/21/1998	252000.00	98990027866
LEAGUE OF CONSERVATION VOTERS ACTION FUND	10/22/1998	30000.00	98990031145
League of Conservation Voters Inc	09/22/1998	107.00	98033722295
League of Conservation Voters Inc	09/30/1998	8.00	98033722308
League of Conservation Voters Inc	09/30/1998	20.00	98033722309
League of Conservation Voters Inc	09/30/1998	40.00	98033722310
League of Conservation Voters Inc	09/30/1998	3500.00	98033722305
League of Conservation Voters Inc	10/07/1998	1155.00	98033781270
League of Conservation Voters Inc	10/16/1998	150.00	98033781280
League of Conservation Voters Inc	10/16/1998	298.00	98033781277
League of Conservation Voters Inc	10/16/1998	461.00	98033781279
PARTY COORDINATED EXPENDITURES			
NATIONAL REPUBLICAN SENATORIAL COMMITTEE	10/08/1998	540.00	98020252338
NATIONAL REPUBLICAN SENATORIAL COMMITTEE	10/12/1998	541.00	98020273377
NATIONAL REPUBLICAN SENATORIAL COMMITTEE	10/15/1998	518.00	98020273377
NATIONAL REPUBLICAN SENATORIAL COMMITTEE	10/30/1998	1036.00	98020273377

NATIONAL REPUBLICAN SENATORIAL COMMITTEE	11/19/1998	232.00	98020273377
NATIONAL REPUBLICAN SENATORIAL COMMITTEE	12/02/1998	872.00	99020014345
NATIONAL REPUBLICAN SENATORIAL COMMITTEE	12/09/1998	110.00	99020014345
NATIONAL REPUBLICAN SENATORIAL COMMITTEE	12/09/1998	2665.00	99020014345
NATIONAL REPUBLICAN SENATORIAL COMMITTEE	01/06/1999	172.00	99020040328
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	10/06/2006	49902.00	26960650338
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	10/06/2006	49902.00	26960650338
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	10/13/2006	49902.00	26960650338
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/02/2006	33978.00	26930713430
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/10/2006	40.00	26930713429
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	20.00	26930713431
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	20.00	26930713432
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	27.00	26930713433
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	30.00	26930713427
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	30.00	26930713426
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	30.00	26930713427
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	35.00	26930713430
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	40.00	26930713429
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	40.00	26930713425
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	45.00	26930713437
NEVADA REPUBLICAN STATE	11/14/2006	50.00	26930713434

CENTRAL COMMITTEE			
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	50.00	26930713432
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	50.00	26930713430
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	50.00	26930713424
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	50.00	26930713437
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	60.00	26930713424
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	65.00	26930713433
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	80.00	26930713436
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	80.00	26930713425
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	80.00	26930713429
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	80.00	26930713434
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	85.00	27930168413
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	95.00	26930713432
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	150.00	26930713437
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	150.00	26930713426
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	150.00	26930713427
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	160.00	26930713435
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	170.00	26930713426
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	186.00	26930713436
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	200.00	26930713431
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	204.00	26930713436

NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	232.00	26930713425
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	250.00	26930713428
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	270.00	26930713428
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	405.00	27930168411
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	426.00	26930713438
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	456.00	26930713435
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	519.00	26930713434
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	940.00	26930713431
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	2170.00	26930713435
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	2347.00	26930713424
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	9697.00	26930713428
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/14/2006	10427.00	26930713433
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/30/2006	63.00	27960029064
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/30/2006	96.00	27960029065
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/30/2006	101.00	27960029064
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/30/2006	128.00	27960029066
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	11/30/2006	192.00	27960029063
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	12/14/2006	120.00	27960029065
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	12/14/2006	7357.00	27960029063
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	12/15/2006	6000.00	27960029064
NEVADA REPUBLICAN STATE	12/20/2006	1000.00	27960029063

CENTRAL COMMITTEE			
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	12/20/2006	1300.00	27960029065
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	12/20/2006	1700.00	27960029066
REPUBLICAN NATIONAL COMMITTEE	10/05/1998	80184.00	98033812509
REPUBLICAN NATIONAL COMMITTEE	10/14/1998	26470.00	98033812509
REPUBLICAN NATIONAL COMMITTEE	10/29/1998	40000.00	98033972727
REPUBLICAN NATIONAL COMMITTEE	11/03/1998	8000.00	98033972728
REPUBLICAN NATIONAL COMMITTEE	10/05/2000	173000.00	20036433969
INDEPENDENT EXPENDITURE ON BEHALF OF THE CANDIDATE			
AMERICAN MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE	10/13/2000	270000.00	20036393079
AMERICAN MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE	10/23/2000	13200.00	20036573339
AMERICAN MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE	10/23/2000	24132.00	20036573338
AMERICAN MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE	11/13/2000	1755.00	20036573342
AMERICAN MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE	12/18/2000	800.00	21036824073
AMERICAN RIGHT TO LIFE	11/02/1998	237.00	98034112911
HUMANE SOCIETY LEGISLATIVE FUND	10/20/2006	7.00	27039370701
HUMANE SOCIETY LEGISLATIVE FUND	10/22/2006	11.00	27039370700
HUMANE SOCIETY LEGISLATIVE FUND	10/23/2006	7.00	27039370703
HUMANE SOCIETY LEGISLATIVE FUND	10/23/2006	11.00	27039370700
HUMANE SOCIETY LEGISLATIVE FUND	10/24/2006	17.00	27039370700
HUMANE SOCIETY LEGISLATIVE FUND	10/24/2006	17.00	27039370703
HUMANE SOCIETY LEGISLATIVE FUND	10/24/2006	5293.00	27039370725
HUMANE SOCIETY LEGISLATIVE FUND	10/25/2006	4.00	27039370703
HUMANE SOCIETY LEGISLATIVE FUND	10/25/2006	9.00	27039370705
HUMANE SOCIETY LEGISLATIVE FUND	10/25/2006	21.00	27039370707
HUMANE SOCIETY LEGISLATIVE FUND	10/25/2006	64.00	27039370710
HUMANE SOCIETY LEGISLATIVE FUND	10/25/2006	74.00	27039370708
HUMANE SOCIETY LEGISLATIVE FUND	10/26/2006	4.00	27039370702
HUMANE SOCIETY LEGISLATIVE FUND	10/26/2006	5.00	27039370701
HUMANE SOCIETY LEGISLATIVE FUND	10/26/2006	15.00	27039370705

HUMANE SOCIETY LEGISLATIVE FUND	10/26/2006	96.00	27039370710
HUMANE SOCIETY LEGISLATIVE FUND	10/26/2006	155.00	27039370696
HUMANE SOCIETY LEGISLATIVE FUND	10/26/2006	239.00	27039370708
HUMANE SOCIETY LEGISLATIVE FUND	10/27/2006	2.00	27039370701
HUMANE SOCIETY LEGISLATIVE FUND	10/27/2006	10.00	27039370702
HUMANE SOCIETY LEGISLATIVE FUND	10/27/2006	15.00	27039370705
HUMANE SOCIETY LEGISLATIVE FUND	10/27/2006	24.00	27039370704
HUMANE SOCIETY LEGISLATIVE FUND	10/27/2006	67.00	27039370706
HUMANE SOCIETY LEGISLATIVE FUND	10/27/2006	129.00	27039370711
HUMANE SOCIETY LEGISLATIVE FUND	10/27/2006	217.00	27039370699
HUMANE SOCIETY LEGISLATIVE FUND	10/27/2006	19923.00	27039370711
HUMANE SOCIETY LEGISLATIVE FUND	10/30/2006	2.00	27039370704
HUMANE SOCIETY LEGISLATIVE FUND	10/30/2006	6.00	27039370706
HUMANE SOCIETY LEGISLATIVE FUND	10/30/2006	10.00	27039370704
HUMANE SOCIETY LEGISLATIVE FUND	10/30/2006	12.00	27039370707
HUMANE SOCIETY LEGISLATIVE FUND	10/30/2006	12.00	27039370702
HUMANE SOCIETY LEGISLATIVE FUND	10/30/2006	17.00	27039370707
HUMANE SOCIETY LEGISLATIVE FUND	10/30/2006	32.00	27039370711
HUMANE SOCIETY LEGISLATIVE FUND	10/30/2006	89.00	27039370706
HUMANE SOCIETY LEGISLATIVE FUND	10/30/2006	168.00	27039370699
HUMANE SOCIETY LEGISLATIVE FUND	10/30/2006	217.00	27039370699
HUMANE SOCIETY LEGISLATIVE FUND	10/30/2006	300.00	27039370725
HUMANE SOCIETY LEGISLATIVE FUND	10/30/2006	950.00	27039370724
HUMANE SOCIETY LEGISLATIVE FUND	10/31/2006	21.00	27039370708
HUMANE SOCIETY LEGISLATIVE FUND	11/01/2006	218.00	27039370713
HUMANE SOCIETY LEGISLATIVE FUND	11/02/2006	2.00	27039370710
HUMANE SOCIETY LEGISLATIVE FUND	11/02/2006	551.00	27039370713
NATIONAL RIFLE ASSOCIATION OF AMERICA POLITICAL VICTORY FUND	10/23/1998	2870.00	98034034102
NATIONAL RIFLE ASSOCIATION OF AMERICA POLITICAL VICTORY FUND	10/23/1998	74198.00	98034034102
NATIONAL RIFLE ASSOCIATION OF AMERICA POLITICAL VICTORY FUND	12/11/1998	4179.00	99034301040
NATIONAL RIFLE ASSOCIATION OF AMERICA POLITICAL VICTORY FUND	09/13/2000	6300.00	20036302390
NATIONAL RIFLE ASSOCIATION OF	09/13/2000	16950.00	20036302390

AMERICA POLITICAL VICTORY FUND			
NATIONAL RIFLE ASSOCIATION OF AMERICA POLITICAL VICTORY FUND	09/13/2000	17860.00	20036302390
NATIONAL RIFLE ASSOCIATION OF AMERICA POLITICAL VICTORY FUND	10/03/2000	33765.00	20036393033
NATIONAL RIFLE ASSOCIATION OF AMERICA POLITICAL VICTORY FUND	10/18/2000	17550.00	20036393044
NATIONAL RIFLE ASSOCIATION OF AMERICA POLITICAL VICTORY FUND	12/29/2000	11966.00	21036873154
NATIONAL RIGHT TO LIFE POLITICAL ACTION COMMITTEE	10/04/2000	1210.00	20036393383
NATIONAL RIGHT TO LIFE POLITICAL ACTION COMMITTEE	10/18/2000	2679.00	20036393377
NATIONAL RIGHT TO LIFE POLITICAL ACTION COMMITTEE	10/20/2000	123.00	20036574288
NATIONAL RIGHT TO LIFE POLITICAL ACTION COMMITTEE	10/20/2000	836.00	20036574297
NATIONAL RIGHT TO LIFE POLITICAL ACTION COMMITTEE	10/20/2000	950.00	20036574314
NATIONAL RIGHT TO LIFE POLITICAL ACTION COMMITTEE	11/02/2000	750.00	20036574331
NATIONAL RIGHT TO LIFE POLITICAL ACTION COMMITTEE	11/02/2000	934.00	20036574323
NATIONAL RIGHT TO LIFE POLITICAL ACTION COMMITTEE	01/02/2001	61.00	21990333825
NATIONAL RIGHT TO LIFE POLITICAL ACTION COMMITTEE	10/11/2006	42.00	29935384801
NATIONAL RIGHT TO LIFE POLITICAL ACTION COMMITTEE	10/18/2006	1402.00	29935384841
NATIONAL RIGHT TO LIFE POLITICAL ACTION COMMITTEE	10/26/2006	1482.00	<A HREF =" http://images.nictusa.com/c

Capital Eye Report: Aides, Lobbyists and Contributors Among Those Left in Wake of Sen

Despite a lack of support from key leaders in his own political party, Sen. John Ensign (R-Nev.) said resolutely this week that he has no plans to resign from Congress in the face of accusations that he's deeply embroiled in an ethics scandal. But it's not just his own party's support at risk -- campaign contributors, current and former staffers and even lobbyists may be re-considering their ties to a man who once served as the GOP's primary fund-raiser in the Senate.

Last week the New York Times broke the story that Ensign had helped his long-time friend and aide Douglas Hampton join a political consulting firm and lined up several campaign donors as his lobbying clients, after Ensign had an affair with Hampton's wife. The newspaper went on to speculate whether Ensign's actions violated restrictions that were signed into law in 2007 that prohibit lobbying by former Senate staffers for 12 months after their departures.

For his part, Ensign maintains that he "fully complied with the relevant laws and rules governing current and past employees." Of course, a New York Times exposé on a scandal this salacious will send ripples through the political community. Three high-profile staffers had already left for other jobs in the fallout of the news in June that Ensign had had an extramarital affair. At this point there's no way to determine just how "radioactive" these accusations will be, but we thought we'd trace some of the senator's financial connections to see which individuals and companies may try to put some distance between themselves and the senator.

Members of Congress

Money exchanges hands between lawmakers frequently and as the man at the helm of the GOP's Senate fund-raising efforts, Ensign was instrumental in ensuring not just that money was coming in, but that it was being transferred to the candidates who needed it most.

And so he set an example by generously giving away his own funds. Since he was elected to the House of Representatives in 1994, Ensign has contributed nearly \$661,000 of his own campaign cash to the leadership PACs and candidate committees of other current or former lawmakers. Only 12 other senators, past or present, have given more money through their leadership PACs and only nine senators have contributed more money through their candidate committees.

Thirty-four current lawmakers, all Republican, are tied to Ensign, who became a senator in 2000, in this way. He's given them at least \$279,650 through his candidate committees and leadership PAC (called Battle Born PAC) since 1994. In light of recent news, will they now be tempted to return that money? Will they be persuaded to do so?

Here are the top 20 current lawmakers to get a little help from Ensign since 1994 (including contributions from his campaign committee or leadership PACs to theirs):

table.tableizer-table {border: 1px solid #CCC; font-family: Arial, Helvetica, sans-serif; font-size: 12px;} .tableizer-table td {padding: 4px; margin: 3px; border: 1px solid #ccc;}.tableizer-table th {background-color: #104E8B; color: #FFF; font-weight: bold;}

Name	Total
Rep. Dean Heller (R-Nev)	\$20,000
Sen. James W DeMint (R-SC)	\$18,000
Sen. John Thune (R-SD)	\$16,000
Sen. David Vitter (R-La)	\$15,000
Sen. Lamar Alexander (R-Tenn)	\$11,000
Sen. Saxby Chambliss (R-Ga)	\$11,000
Sen. John A Barrasso (R-Wyo)	\$10,000
Sen. Richard Burr (R-NC)	\$10,000
Sen. Tom Coburn (R-Okla)	\$10,000
Sen. Susan Collins (R-Maine)	\$10,000
Sen. Bob Corker (R-Tenn)	\$10,000
Sen. James M Inhofe (R-Okla)	\$10,000
Sen. Michael O Johanns (R-Neb)	\$10,000
Sen. Jon L Kyl (R-Ariz)	\$10,000
Sen. Mitch McConnell (R-Ky)	\$10,000
Rep. Jerry Moran (R-Kan)	\$10,000
Sen. James E Risch (R-Idaho)	\$10,000
Sen. Pat Roberts (R-Kan)	\$10,000
Sen. Jeff Sessions (R-Ala)	\$10,000
Sen. Roger Wicker (R-Miss)	\$10,000

Of course, Ensign also relies on the kindness of his colleagues. Through their leadership PACs, members of Congress have given Ensign more money since 1994 than all but four economic industries - casinos and gambling, health professionals, real estate companies and insurers. Ensign has collected \$594,500 from other lawmakers' committees, both past and presents, which is more than he has brought in from lawyers and law firms, retirees, securities and investment companies and other groups since 1994.

Thirty-seven current lawmakers have given back to the senator nearly the full amount that he's doled out to them during his time in office: \$265,550. His biggest fan over the years, at least measured by dollar amount, seems to be Senate Majority Leader Mitch McConnell (R-Ky.), who has been withholding comment on Ensign's alleged misconduct, the Times reported. Through his candidate committees and leadership PAC, McConnell has funneled \$37,000 to Ensign over the years.

Here are the top 20 current lawmakers to lend a helping financial hand to Ensign since 1994

(including contributions from their campaign committee or leadership PACs to his):

NameTotal

Sen. Mitch McConnell (R-Ky)\$37,000
Sen. Thad Cochran (R-Miss)\$22,000
Sen. Richard C Shelby (R-Ala)\$20,000
Rep. John Boehner (R-Ohio)\$13,240
Sen. Mike Crapo (R-Idaho)\$12,000
Sen. Susan Collins (R-Maine)\$10,500
Sen. Lamar Alexander (R-Tenn)\$10,000
Sen. Christopher "Kit" Bond (R-Mo)\$10,000
Sen. Richard Burr (R-NC)\$10,000
Sen. Saxby Chambliss (R-Ga)\$10,000
Sen. Mike Enzi (R-Wyo)\$10,000
Sen. Judd Gregg (R-NH)\$10,000
Sen. Kay Bailey Hutchison (R-Texas)\$10,000
Sen. Jon L Kyl (R-Ariz)\$10,000
Sen. John Thune (R-SD)\$10,000
Sen. Sam Brownback (R-Kan)\$9,000
Sen. Orrin G Hatch (R-Utah)\$8,000
Sen. James M Inhofe (R-Okla)\$7,000
Sen. Jeff Sessions (R-Ala)\$6,000
Sen. David Vitter (R-La)\$5,000

At least one political candidate has said he's going to keep Ensign's money. Rep. Zach Wamp (R-Tenn.), who is running for governor in Tennessee, "ignored calls to return donations from his Washington housemate, Sen. John Ensign (R-Nev.)," Politico reported this week. Wamp accepted a \$5,000 contribution from Ensign "just days after the senator admitted he was ensnared in a sex scandal with a former staffer."

Staffers

At least three high-profile staffers have left Ensign's orbit after the news broke of his affair with Cynthia Hampton. This includes the departure of ex-chief of staff John Lopez, ex-communications director Tory Mazzola and Mike Slanker, who worked with Ensign as the political director of the Republican National Senatorial Committee, which Ensign chaired.

Lopez went through the revolving door between the public and private sectors and joined R&R Partners, a lobby shop that earned \$425,000 during the first six months of 2009. Mazzola

moved to New Hampshire to be the New England spokesman of the National Republican Congressional Committee. And Slanker joined the Senate campaign of former WWE chief executive Linda McMahon.

According to the New York Times exposé, Ensign consulted with Slanker to help Doug Hampton land a job in the private sector at Slanker's well-connected firm, known as November Inc. Ensign did not mention the affair to Slanker at the time, and Slanker took Hampton in. According to the newspaper, Slanker told Hampton, "Whatever clients you can get -- you can eat what you kill."

Slanker also told the New York Times that if his company had been engaged in any improper lobbying efforts by hiring Hampton, he wanted to make amends. He told the reporters that the whole situation now makes him "sick to my stomach."

Previously, Slanker, and his wife, Lindsey, had been generous donors to Ensign over the years. The couple has given \$20,590 to Republican candidates and committees since 2000 and Ensign topped the list of their beneficiaries. They gave Ensign \$8,450 between 2000 and 2006, according to a Center for Responsive Politics review of campaign finance records.

They have also given Rep. Jon Porter (R-Nev.) \$6,500 since 2000, \$2,000 to Rep. Dean Heller (R-Nev.) since 2005, \$2,000 to Alabama Republican congressional candidate Wayne Parker in 2008 and \$1,640 to the Republican Party of Nevada in 2000.

Senate ethic rules prohibit staffers from donating to their "employing authority." A Center for Responsive Politics review could not discern campaign contributions to any federal candidates, leadership PACs or party committees from Mazzola. CRP found that Lopez made three small contributions to congressional Republicans: \$250 to House candidate and former Rep. Anne Northup (R-Ky.) in 2008 and \$250 to Rep. Porter in both 2006 and 2008.

Lopez told the New York Times that he had raised concerns about the interactions of Doug Hampton with Ensign, which is why Ensign assigned him to be the point-person for Hampton's contact with the office. He described any meetings he had with Hampton to the Times as merely "informational," and added, "Did Doug advocate and try to lobby in a couple of instances? Absolutely. But that's his problem."

A CRP review of federal campaign finance records also showed no contributions above the Federal Election Commission's \$200 disclosure threshold for either Doug or Cynthia Hampton.

Campaign Contributors and Lobbyists

Since he began his first term in Congress, Ensign has collected more than \$18.6 million from special interests through his candidate committees alone. Now his biggest contributors will have to decide whether they will keep sending money his way (his next election is in 2012) or whether they might want to sever ties with the embattled lawmaker.

Not surprisingly, the Nevada senator's top three all-time donors are all casino or resort companies based in Las Vegas -- MGM Mirage, which has given Ensign \$291,750 since 1994;

Mandalay Resort Group, which has contributed \$252,550; and Station Casinos, which has given \$132,850.

Here are Ensign's top 20 donors since 1994 (including only contributions to his candidate committees):

Donor	Total
MGM Mirage	\$291,760
Mandalay Resort Group	\$252,525
Station Casinos	\$132,855
Sierra Health Services	\$97,985
Tiberti Co	\$94,910
Harrah's Entertainment	\$93,000
AT&T Inc	\$75,350
AG Spanos Companies	\$72,610
Boyd Gaming	\$59,999
Blue Cross/Blue Shield	\$54,600
Novogradac & Co	\$52,300
International Game Technology	\$51,000
American Medical Association	\$50,250
American Veterinary Medical Association	\$48,500
American International Group	\$44,569
National Assn of Realtors	\$44,000
National Fedn of Independent Business	\$41,500
National Beer Wholesalers Association	\$40,800
National Restaurant Association	\$40,000
Securities Industry & Financial Mkt Association	\$39,693

In addition to casinos and leadership PACs, lobbyists have propped up Ensign's campaigns with \$349,550, placing them among his top 20 industry donors. Given the nature of the scandal, lobbyists may now try to distance themselves from the senator, at least as long as he is in the spotlight.

Since 1994, lobbyists and their immediate family members have given Ensign \$414,750 through his candidate committee and leadership PAC, which is more than 35 other current members of the Senate. He collected his biggest haul from the influence-peddlers during the 2006 election cycle, when Ensign was running for re-election, at \$131,050. (Note: This includes contributions from registered lobbyists and anyone who works at lobbying firms.)

Since the start of the 2008 election cycle, at least 53 registered lobbyists have contributed \$52,250 to Ensign's coffers and at least two of them once worked for Ensign. That includes Aaron Cohen, who has given Ensign the most at \$3,500, was once a legislative aide for the senator and now works for Jeffrey J. Kimbell & Associates; and Bryan Cunningham, who

served as a policy advisor to Ensign, has donated \$2,500 to his campaigns and now works for Polaris Government Relations.

Eight former staffers in total have taken a spin through the Revolving Door between the public sector (Ensign's office) and the private sector.

BGR Holding produced the largest number of registered lobbyists to contribute to the senator since the start of 2007. Six of BGR's current registered lobbyists gave Ensign a combined \$3,500 in that time. Interestingly, Cunningham also worked for BGR last year.

These are the registered lobbyists to contribute the most money to Ensign's campaign committee and leadership PAC since the start of the 2008 election cycle (including donations from lobbyists' immediate family members):

Name Total

Cohen, Aaron \$3,500

Marshall, Hazen \$3,000

Faust, Marcus G \$2,500

Cunningham, Bryan \$2,500

Murphy, Rick \$2,500

Coughlin, Shawn \$2,000

Walters, William E \$2,000

Hart, Vicki E \$2,000

Lamond, W Christopher \$2,000

Hart, Jack Steven \$2,000

Rosen, Dean \$1,750

Vogel, Alex \$1,500

Bockorny, David \$1,250

Edwards, J Brad \$1,250

Gallant, Karl M \$1,000

Scully, Thomas A \$1,000

Wood, Robert \$1,000

Bromberg, Michael D \$1,000

Hartley, Gregg L \$1,000

Meyer, Lisa \$1,000

Ensign is at the center of another contentious issue this month. He and 22 other members of the Senate Finance Committee are trying to hash out a controversial health care system overhaul. Three of the registered lobbyists to give Ensign the most in contributions since 2007 -- Cohen,

Cunningham and Hazen Marshall, who has given Ensign \$3,000 -- work for firms with some well-heeled clients in the health industry.

All of the clients at Cohen's firm, Jeffrey J. Kimbell & Assoc., are health-related companies, including pharmaceutical and health product companies Roche Holdings, Allergan Inc. and Astellus Pharma USA. The firm has collected \$557,450 so far this year.

Marshall's clients at Nickles Group, which was been paid nearly \$3.5 million for its lobbying services in the first half of this year, include the American Hospital Association, big pharmaceutical companies Bristol-Myers Squibb, Eli Lilly & Co. and medical-device maker Medtronic.

Eli Lilly & Co. also hired BGR Holding this year to represent its interests on Capitol Hill. The firm's other clients include Generex Biotech Corp., and pharmaceutical companies GlaxoSmithKline, Pfizer and Wyeth. BGR was paid \$8.2 million in the first half of the year.

Furthermore, the New York Times piece outlines how two specific companies that have backed Ensign with campaign contributions worked with Doug Hampton after he left Ensign's office and began working for Slanker's November Inc. These two Nevada-based companies are NV Energy and Allegiant Air.

Over the years, employees of Allegiant Air -- especially its president Maurice Gallagher and his wife, Marcia, who have been prolific donors -- contributed at least \$204,000 to federal candidates and committees, including \$14,900 to Ensign.

Other top recipients include:

the National Republican Senatorial Committee, \$20,000 in 2008

Rep. Shelley Berkley (D-Nev), \$5,800 since 2004

Sen. Jon Kyl (R-Ariz), \$5,714 in 2006

Sen. Susan Collins (R-Maine), \$5,300 in 2007, and

the Democratic Senatorial Campaign Committee, \$5,000 in 2008.

Nevada Reps. Dean Heller, a Republican, and Dina Titus, a Democrat, also benefited from contributions from Allegiant Air's employees. Heller received \$3,300 since 2006, and Titus received \$2,300 in 2008.

For its part, employees of NV Energy have contributed \$397,470 to federal candidates and committees since 1989. Again, Ensign was the top recipient, receiving \$54,590 from NV Energy employees since 1993.

Other top recipients include:

Sen. Harry Reid (D-Nev.), \$41,650 since 1989

Rep. Shelley Berkley (D-Nev.) \$36,800 since 1997
the Republican National Committee \$36,450 since 1993

Rep. Dean Heller (R-Nev.), \$21,499 since 2005
the National Republican Senatorial Committee \$15,000 since 2007
Rep. Dina Titus (D-Nev.) \$9,750 since 2007 and
Sen. John McCain (R-Ariz) \$6,550 since 2007.

Third quarter fundraising reports are due on Oct. 15. After that time, we'll be taking a close look at Ensign's contributions and returns. Be sure to check back on Capital Eye for updates after that time.

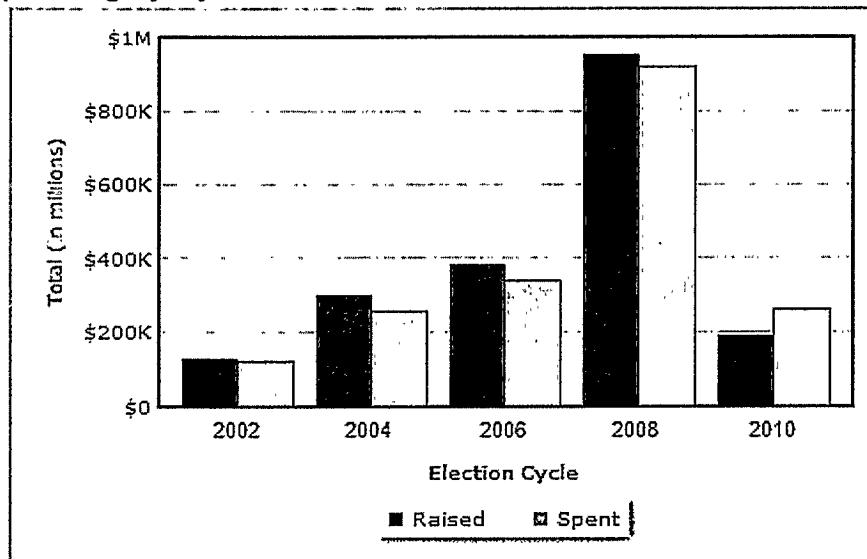
CRP Senior Researcher Douglas Weber and researcher Carolyn Sharpe contributed to this report.



PACS

Battle Born PAC

Affiliate: John Ensign (R-Nev.)

Fundraising/Spending by Cycle**2010 PAC Summary Data**

Select a Cycle: 2010

2010 election	Total Receipts	\$192,266
	Total Spent	\$263,793
	Begin Cash on Hand	\$113,874
	End Cash on Hand	\$42,343
	Debts	\$0
	Date of last report	September 30, 2009
	Contributions from this PAC to federal candidates (list recipients)	\$0
	Contributions to this PAC from individual donors of \$200 or more (list donors)	\$28,700

Official PAC Name:

BATTLE BORN POLITICAL ACTION COMMITTEE

Location: Las Vegas, NV 89137

Industry: Leadership PACs; Republican leadership PAC

Treasurer: Lisker, Lisa

FEC Committee ID: C00364596

(Look up actual documents filed at the FEC)

*Based on data released by the FEC on November 02, 2009 except for independent expenditure and communication cost, contributions to federal candidates, and contributions from individual donor data, which were released by the FEC on October 25, 2009.

Feel free to distribute or cite this material, but please credit the Center for Responsive Politics. For permission to reprint for commercial uses, such as textbooks, contact the Center.

The Center for Responsive Politics

Except for the Revolving Door section, content on this site is licensed under a
Creative Commons Attribution-Noncommercial-Share Alike 3.0 United States License
by OpenSecrets.org. To request permission for commercial use, please contact us.



PACS

Battle Born PAC Contributions to Federal Candidates

Select a Cycle: 2002

House		Senate	
Recipient	Total	Recipient	Total
Barletta, Louis J (R-PA)	\$5,000	Alexander, Lamar (R-TN)	\$1,000
McDonald, Lynette Boggs (R-NV)	\$9,000	Bryant, Ed (R-TN)	\$5,000
Porter, Jon (R-NV)	\$9,000	Chambliss, Saxby (R-GA)	\$1,000
Sullivan, John (R-OK)	\$1,000	Coleman, Norm (R-MN)	\$6,000
Young, Tom (R-AL)	\$5,000	Cornyn, John (R-TX)	\$1,000
		Dole, Elizabeth (R-NC)	\$1,000
		Sununu, John E (R-NH)	\$5,000
		Talent, James M (R-MO)	\$1,000
		Terrell, Suzanne (R-LA)	\$10,000
		Thune, John (R-SD)	\$6,000

Based on data released by the FEC on January 13, 2003.

Feel free to distribute or cite this material, but please credit the Center for Responsive Politics. For permission to reprint for commercial uses, such as textbooks, [contact the Center](#).

The Center for Responsive Politics
Except for the [Revolving Door](#) section, content on this site is licensed under a
[Creative Commons Attribution-Noncommercial-Share Alike 3.0 United States License](#)
by OpenSecrets.org. To request permission for commercial use, please [contact us](#).



PACS

Battle Born PAC Contributions to Federal Candidates

Select a Cycle: 2006

House

Total to Democrats: \$0
Total to Republicans: \$27,000

Recipient	Total
Bilbray, Brian P (R-CA)	\$2,000
Dewine, R Pat (R-OH)	\$5,000
Heller, Dean (R-NV)	\$10,000
Porter, Jon (R-NV)	\$10,000

Senate

Total to Democrats: \$0
Total to Republicans: \$131,000

Recipient	Total
Allen, George (R-VA)	\$10,000
Bouchard, Michael J (R-MI)	\$10,000
Burns, Conrad (R-MT)	\$10,000
Corker, Bob (R-TN)	\$10,000
DeWine, Mike (R-OH)	\$10,000
Hutchison, Kay Bailey (R-TX)	\$6,000
Kean, Thomas H Jr (R-NJ)	\$10,000
Kennedy, Mark (R-MN)	\$10,000
Kyl, Jon (R-AZ)	\$10,000
McGavick, Michael (R-WA)	\$10,000
Ricketts, Pete (R-NE)	\$5,000
Santorum, Rick (R-PA)	\$10,000
Steele, Michael (R-MD)	\$10,000
Talent, James M (R-MO)	\$10,000

Based on data released by the FEC on June 04, 2007.

Feel free to distribute or cite this material, but please credit the Center for Responsive Politics. For permission to reprint for commercial uses, such as textbooks, [contact the Center](#).

The Center for Responsive Politics

Except for the [Revolving Door](#) section, content on this site is licensed under a [Creative Commons Attribution-Noncommercial-Share Alike 3.0 United States License](#) by OpenSecrets.org. To request permission for commercial use, please [contact us](#).



PACS

Battle Born PAC Contributors

Select a Cycle: 2002

Individual donors gave 28 large (\$200+) contributions to this PAC in 2001-2002.

Contrib	Occupation	Date	Amount
INZALACO, GUY LAS VEGAS, NV 89146	OLYMPIA GROUP/EXECUTIVE	02/28/02	\$5,000
ROGICH, SIG LAS VEGAS, NV 89109	ROGICH COMMUNICATIONS GROUP/POLITIC	08/27/01	\$5,000
BROWN, JAY H LAS VEGAS, NV 89101	SELF EMPLOYED/ATTORNEY	02/22/02	\$5,000
AGASSI, ANDRE MR LAS VEGAS, NV 89109	SELF EMPLOYED/PROFESSIONAL TENNIS P	04/27/01	\$5,000
PRIMM, GARY E JEAN, NV 89109	RETIRED	04/10/02	\$2,000
POLIS, JERRY E HENDERSON, NV 89014	POLIS REAL ESTATE/OWNER	12/17/01	\$1,250
ENSIGN, SHARON L LAS VEGAS, NV 89109	HOMEMAKER	12/17/01	\$1,250
POLIS, LOTTY HENDERSON, NV 89014	HOMEMAKER	12/17/01	\$1,250
RICHARDSON, LINDA LAS VEGAS, NV 89113	HOMEMAKER	12/17/01	\$1,250
ENSIGN, MIKE LAS VEGAS, NV 89109	MANDALAY BAY RESORT/OPS OFFICER & V	12/17/01	\$1,250
RICHARDSON, WILLIAM A LAS VEGAS, NV 89113	MANDALAY RESORT GROUP/EXECUTIVE	12/17/01	\$1,250
NOVOGRADAC, MICHAEL J SAN FRANCISCO, CA 94105	NOVOGRADAC & CO./PARTNER	12/17/01	\$1,250
STACH, DEIRDRE ELLEN BETHESDA, MD 20816	CLARK & WEINSTOCK/LOBBYIST	05/29/02	\$1,000
COLLAZO, FRANCISCO J HUNTSVILLE, AL 35806	COLLAZO ENTERPRISES/PRESIDENT	12/18/02	\$1,000
CHANDERRAJ, RAJ LAS VEGAS, NV 89119	DOCTOR/SELF EMPLOYED	02/22/02	\$1,000
RYAN, GARY ATHENS, AL 35613	QUALITY RESEARCH/PRESIDENT	12/18/02	\$1,000
RAFIEE, FARID HUNTSVILLE, AL 35801	R&G INTERNATIONAL/PRESIDENT	12/18/02	\$1,000

RITCH, JOE H HUNTSVILLE, AL 35801	SIROTE & PERMUTT P.C./ATTORNEY	12/18/02	\$1,000
GRIFFITH, LANNY WASHINGTON, DC 20004	BARBOUR GRIFFITH AND ROGERS/CEO	02/28/02	\$833
BARBOUR, HALEY WASHINGTON, DC 20004	BARBOUR GRIFFITH AND ROGERS/PRESIDE	02/28/02	\$833
ROGERS, ED WASHINGTON, DC 20004	BARBOUR GRIFFITH AND ROGERS/VICE CH	02/28/02	\$833
BARNES, JAMES A LAS VEGAS, NV 89117	SUNRISE CAPITOL INC./CONSULTANT	12/17/01	\$625
BAKER, GEORGE D BETHESDA, MD 20816	WILLIAMS & JENSEN/ATTORNEY	12/17/01	\$625
JACOBS, DUANE HENDERSON, NV 89014	JACOBS & ASSOCIATES/PRESIDENT	12/17/01	\$625
BUSSELL, JERRY RENO, NV 89509	BUSINESS OWNER/SELF EMPLOYED	03/22/02	\$500
NORTON, FRANK ALEXANDRIA, VA 22308	HURT NORTON & ASSOCIATES INC./CONSU	12/18/02	\$500
NOVOGRADAC, MICHAEL J SAN FRANCISCO, CA 94105	NOVOGRADAC & CO./PARTNER	03/01/02	\$416
GREGORY, WILLIAM D LAS VEGAS, NV 89147	GREGORY & ASSOCIATES/CONSULTANT	12/20/01	\$250

METHODOLOGY: The numbers on this page are based on contributions from individuals giving \$200 or more, as reported to the Federal Election Commission.

NOTE: All the numbers on this page are for the 2002 election cycle and based on Federal Election Commission data .

Feel free to distribute or cite this material, but please credit the Center for Responsive Politics. For permission to reprint for commercial uses, such as textbooks, [contact the Center](#).

The Center for Responsive Politics
 Except for the [Revolving Door](#) section, content on this site is licensed under a
[Creative Commons Attribution-Noncommercial-Share Alike 3.0 United States License](#)
 by OpenSecrets.org. To request permission for commercial use, please [contact us](#).



PACS

Battle Born PAC Contributors

Select a Cycle: 2006

Individual donors gave 44 large (\$200+) contributions to this PAC in 2005-2006. [See them.](#)

Top 100 Contributors to Leadership PAC

Download: [CSV](#) [PDF](#) [JSON](#) [XML](#)[View Top 20](#) | [Top 100](#)

Rank	Contributor	Total	Indivs	PACs
1	MGM Mirage	\$33,520	\$23,520	\$10,000
2	AT&T Inc	\$10,000	\$0	\$10,000
2	Blue Cross & Blue Shield Assn	\$10,000	\$0	\$10,000
2	Federal Express Corp	\$10,000	\$0	\$10,000
2	Jurix Inc	\$10,000	\$10,000	\$0
2	Siebel Systems	\$10,000	\$0	\$10,000
7	Station Casinos	\$8,500	\$6,000	\$2,500
8	Cingular Wireless	\$7,000	\$0	\$7,000
8	JA Tiberti Construction	\$7,000	\$7,000	\$0
10	Clear Channel Communications	\$6,000	\$0	\$6,000
10	Medco Health Solutions	\$6,000	\$0	\$6,000
12	Albertson's Inc	\$5,000	\$0	\$5,000
12	Allegiant Air	\$5,000	\$5,000	\$0
12	American Assn of Orthopaedic Surgeons	\$5,000	\$0	\$5,000
12	American Health Care Assn	\$5,000	\$0	\$5,000
12	Anchor Gaming	\$5,000	\$5,000	\$0
12	Barrick Goldstrike Mines	\$5,000	\$0	\$5,000
12	Bluegrass Cmte	\$5,000	\$0	\$5,000
12	Caesars Entertainment	\$5,000	\$0	\$5,000
12	Carpenters & Joiners Union	\$5,000	\$0	\$5,000
12	General Atomics	\$5,000	\$0	\$5,000
12	Harrah's Entertainment	\$5,000	\$0	\$5,000
12	Koch Industries	\$5,000	\$0	\$5,000
12	Lionel, Sawyer & Collins	\$5,000	\$0	\$5,000
12	Natl Structured Settlements Trade Assn	\$5,000	\$0	\$5,000
12	New York Life Insurance	\$5,000	\$0	\$5,000
12	Pfizer Inc	\$5,000	\$0	\$5,000
12	Qmo Llc	\$5,000	\$5,000	\$0
12	QMOLLC	\$5,000	\$5,000	\$0

12	Sierra Nevada Corp	\$5,000	\$0	\$5,000
12	Target Corp	\$5,000	\$0	\$5,000
12	<u>Union Pacific Corp</u>	\$5,000	\$0	\$5,000
33	Paul Steelman Architect	\$4,000	\$4,000	\$0
34	Southern Nevada Wine & Spirits	\$3,700	\$3,700	\$0
35	<u>BellSouth Corp</u>	\$3,000	\$0	\$3,000
35	PaciFiCare Health Systems	\$3,000	\$0	\$3,000
37	AHD Ventures	\$2,500	\$2,500	\$0
37	Capital One Financial	\$2,500	\$0	\$2,500
37	Fannie Mae	\$2,500	\$0	\$2,500
37	<u>National Restaurant Assn</u>	\$2,500	\$0	\$2,500
37	VeriSign Inc	\$2,500	\$0	\$2,500
37	<u>Verizon Communications</u>	\$2,500	\$0	\$2,500
37	<u>Walt Disney Co</u>	\$2,500	\$0	\$2,500
44	American College of Emergency Physicians	\$2,000	\$0	\$2,000
44	Boston Scientific Corp	\$2,000	\$0	\$2,000
44	Cardio Vascular BioTherapeutics	\$2,000	\$2,000	\$0
44	Express Scripts	\$2,000	\$0	\$2,000
44	Newmont Mining	\$2,000	\$0	\$2,000
44	Olympia Land Corp	\$2,000	\$2,000	\$0
44	Pharmaceutical Care Management Assn	\$2,000	\$0	\$2,000
51	Polis Real Estate	\$1,600	\$1,600	\$0
52	Capital Cabinet Co	\$1,500	\$1,500	\$0
52	Impact America	\$1,500	\$0	\$1,500
52	Mutual of Omaha	\$1,500	\$0	\$1,500
52	UnitedHealth Group	\$1,500	\$0	\$1,500
56	Nova Corp	\$1,400	\$1,400	\$0
57	American College of Cardiology	\$1,000	\$0	\$1,000
57	American College of Surgeons Prof Assn	\$1,000	\$0	\$1,000
57	<u>American Hospital Assn</u>	\$1,000	\$0	\$1,000
57	American Occupational Therapy Assn	\$1,000	\$0	\$1,000
57	American Physical Therapy Assn	\$1,000	\$0	\$1,000
57	Assurant Inc	\$1,000	\$0	\$1,000
57	Barrett Inc	\$1,000	\$1,000	\$0
57	Capitol Tax Partners	\$1,000	\$1,000	\$0
57	Carnival Corp	\$1,000	\$1,000	\$0
57	Concordia Homes	\$1,000	\$1,000	\$0
57	DIRECTV Group	\$1,000	\$0	\$1,000
57	Felcor Lodging Trust	\$1,000	\$1,000	\$0
57	Fierce, Isakowitz & Blalock	\$1,000	\$1,000	\$0
57	Greenberg Traurig LLP	\$1,000	\$1,000	\$0
57	Independent Insurance Agents of America	\$1,000	\$0	\$1,000
57	Keiser College	\$1,000	\$1,000	\$0
57	Massachusetts Mutual Life Insurance	\$1,000	\$0	\$1,000
57	<u>MCI LLC</u>	\$1,000	\$0	\$1,000
57	Motorola Inc	\$1,000	\$0	\$1,000
57	National Assn of Convenience Stores	\$1,000	\$0	\$1,000
57	Nevada Holding Services	\$1,000	\$1,000	\$0

	Nickles Group	\$1,000	\$1,000	\$0
57	Physicians for Women's Health	\$1,000	\$0	\$1,000
57	Pinnacle West Capital	\$1,000	\$0	\$1,000
57	Podesta Mattoon	\$1,000	\$1,000	\$0
57	<u>Prudential Financial</u>	\$1,000	\$0	\$1,000
57	Psychiatric Solutions Inc	\$1,000	\$0	\$1,000
57	Society of Thoracic Surgeons	\$1,000	\$0	\$1,000
57	US-Cuba Democracy PAC	\$1,000	\$0	\$1,000
57	<u>Wellpoint Inc</u>	\$1,000	\$0	\$1,000
87	Jenkins Hill Group	\$500	\$500	\$0
88	Las Vegas Sands	\$400	\$400	\$0
88	Quality Care Consultants of Las Vegas	\$400	\$400	\$0
90	Rio Hotel	\$250	\$250	\$0
91	Berkley, Gordon et al	\$-1,000	\$-1,000	\$0

METHODOLOGY: The numbers on this page are based on contributions from individuals giving \$200 or more, as reported to the Federal Election Commission.

NOTE: All the numbers on this page are for the 2006 election cycle and based on Federal Election Commission data released on June 04, 2007.

Feel free to distribute or cite this material, but please credit the Center for Responsive Politics. For permission to reprint for commercial uses, such as textbooks, [contact the Center](#).

The Center for Responsive Politics

Except for the [Revolving Door](#) section, content on this site is licensed under a [Creative Commons Attribution-Noncommercial-Share Alike 3.0 United States License](#) by OpenSecrets.org. To request permission for commercial use, please [contact us](#).



PACS

Battle Born PAC Contributors

Select a Cycle: 2010

Individual donors gave 35 large (\$200+) contributions to this PAC in 2009-2010. See them.

Top Contributors to Leadership PAC

Download: [CSV](#) [PDF](#) [Excel](#) [RTF](#)

[View Top 20](#) | [View Top 100](#)

Rank	Contributor	Total	Indivs	PACs
1	Fresenius Medical Care	\$7,200	\$7,200	\$0
2	America's Health Insurance Plans	\$5,000	\$0	\$5,000
2	American Bankers Assn	\$5,000	\$0	\$5,000
2	American Physical Therapy Assn	\$5,000	\$0	\$5,000
2	American Seniors Housing Assn	\$5,000	\$0	\$5,000
2	AstraZeneca Pharmaceuticals	\$5,000	\$0	\$5,000
2	AT&T Inc	\$5,000	\$0	\$5,000
2	Automotive Free International Trade PAC	\$5,000	\$0	\$5,000
2	Barrick Goldstrike Mines	\$5,000	\$0	\$5,000
2	Blue Cross & Blue Shield Assn	\$5,000	\$0	\$5,000
2	Clear Channel Communications	\$5,000	\$0	\$5,000
2	Federal Express Corp	\$5,000	\$0	\$5,000
2	Harrah's Entertainment	\$5,000	\$0	\$5,000
2	International Game Technology	\$5,000	\$0	\$5,000
2	Medco Health Solutions	\$5,000	\$0	\$5,000
2	MGM Mirage	\$5,000	\$0	\$5,000
2	Mortgage Bankers Assn	\$5,000	\$0	\$5,000
2	National Assn. of Home Builders	\$5,000	\$0	\$5,000
2	National Beer Wholesalers Assn	\$5,000	\$0	\$5,000
2	Station Casinos	\$5,000	\$0	\$5,000
2	Wellpoint Inc	\$5,000	\$0	\$5,000

METHODOLOGY: The numbers on this page are based on contributions from individuals giving \$200 or more, as reported to the Federal Election Commission.

NOTE: All the numbers on this page are for the 2010 election cycle and based on Federal Election Commission data released on October 25, 2009.

Feel free to distribute or cite this material, but please credit the Center for Responsive Politics. For permission to reprint for commercial uses, such as textbooks, [contact the Center](#).

The Center for Responsive Politics
 Except for the [Revolving Door](#) section, content on this site is licensed under a [Creative Commons Attribution-Noncommercial-Share Alike 3.0 United States License](#) by OpenSecrets.org. To request permission for commercial use, please [contact us](#).



PACS

Battle Born PAC Expenditures

Election cycle: 2004

[A](#) [B](#) [C](#) [D](#) [E](#) [F](#) [G](#) [H](#) [I](#) [J](#) [K](#) [L](#) [M](#) [N](#) [O](#) [P](#) [Q](#) [R](#) [S](#) [T](#) [U](#) [V](#) [W](#) [X](#) [Y](#) [Z](#)

Browse by Amount: 1

Recipient	Amount
Special Teams 2004	\$30,000
November, Inc	\$24,814
David Vitter for U.S. Senate	\$15,000
National Republican Senatorial Committee	\$15,000
November, Inc.	\$12,626
Williams & Jensen	\$12,053
Bob Schaffer for Senate	\$10,000
Coburn For Senate Committee	\$10,000
DeMint for Senate Committee, Inc.	\$10,000
John Thune for U.S. Senate	\$10,000
Martinez for Senate	\$10,000
Pete Coors for Senate	\$10,000
Porter for Congress	\$10,000
Richard Burr Committee	\$10,000
Bill Jones for US Senate	\$5,000
Bush-Cheney '04, Inc	\$5,000
Citizens for Bunning	\$5,000
DeMint for Senate	\$5,000
Lisa Murkowski for U.S. Senate	\$5,000
Michels for U.S. Senate	\$5,000
Nethercutt for Senate	\$5,000
Nevada Victory 2004	\$5,000
Oklahoma Victory 2004	\$5,000
Bouchon at The Venetian	\$4,893
Nevada Republican Party	\$4,500
Visa	\$3,669
Corcoran Caterers, Inc.	\$2,123
Vojinovich for Senate Committee	\$2,000
Majority Strategies	\$1,978
Bensing, Scott	\$1,611
Las Vegas Color Graphics	\$1,265

<u>Day, Theodore J</u>	\$1,000
<u>IMPACTO</u>	\$1,000
<u>McQueen Band Parents Association</u>	\$1,000
<u>U.S. Postmaster</u>	\$750
<u>American Airlines</u>	\$516
<u>Western Mailing</u>	\$510
<u>Delta Airlines</u>	\$443
<u>Augusta National Golf Club</u>	\$442
<u>Lindsey McQueen</u>	\$383
<u>Bandon Dunes Golf Resort</u>	\$287

METHODOLOGY: The numbers on this page are based on contributions from PACs, Levin money donors, and individuals giving \$200 or more, as reported to the Federal Election Commission.

NOTE: All the numbers on this page are for the 2004 election cycle and based on Federal Election Commission data released on January 19, 2006.

Feel free to distribute or cite this material, but please credit the Center for Responsive Politics. For permission to reprint for commercial uses, such as textbooks, contact the Center.

The Center for Responsive Politics
Except for the Revolving Door section, content on this site is licensed under a
Creative Commons Attribution-Noncommercial-Share Alike 3.0 United States License
by OpenSecrets.org. To request permission for commercial use, please contact us.



PACS

Battle Born PAC Expenditures

Election cycle: 2008

A BCDEFG HIJ K L M N OP Q R S T U V W XY Z

Browse by Amount: 1 2 Next

Recipient	Amount
Casey, Erin	\$50,270
PAC Challenge Cmte	\$45,000
Special Teams Cmte	\$45,000
Communications Corp of America	\$40,864
Special Teams 2008	\$40,000
Paychex	\$28,696
Chambliss Victory Committee	\$25,000
Paychex Inc	\$18,159
ERIN CASEY	\$17,148
US Postal Service	\$15,561
Bob Schaffer For Us Senate	\$15,000
Coleman For Senate 08	\$15,000
National Republican Senate Cmte	\$15,000
Hampton, Cynthia	\$13,384
Spalding Group	\$12,500
PRECISION LISTS, INC	\$11,936
CMDI	\$11,676
Alexander for Senate 2008	\$10,000
Chambliss For Senate	\$10,000
Collins For Senate	\$10,000
Elizabeth Dole Cmte	\$10,000
Estabrook For Senate	\$10,000
Friends Of Gordon Smith	\$10,000
Friends of Jim Inhofe	\$10,000
Friends of John Barrasso	\$10,000
Friends Of Roger Wicker	\$10,000
Friends of Sessions Senate Cmte	\$10,000
Heller For Congress	\$10,000
Jim Risch for U S Senate Cmte	\$10,000
Johanns For Senate	\$10,000
John Kennedy For Us Senate	\$10,000

<u>Jon Porter for Congress</u>	\$10,000
<u>McConnell Senate Cmte</u>	\$10,000
<u>Moran for Kansas</u>	\$10,000
<u>Ogonowski For Senate</u>	\$10,000
<u>Pat Roberts for Senate</u>	\$10,000
<u>People for Pete Domenici</u>	\$10,000
<u>Stevens for Senate Cmte</u>	\$10,000
<u>Team Sununu</u>	\$10,000
<u>Zimmer For Senate</u>	\$10,000
<u>At&T Mobility</u>	\$9,884
<u>Hampton, Cindy</u>	\$9,754
<u>Southwest Publishing & Mailing</u>	\$9,063
<u>Chase Card Services</u>	\$7,698
<u>Precision Marketing</u>	\$7,495
<u>Casey, Gerry et al</u>	\$7,484
<u>US Postmaster</u>	\$7,241
<u>Stakias, Michael A</u>	\$6,687
<u>Political Compliance Services</u>	\$6,500
<u>Huckaby Davis Lisker Inc</u>	\$6,318
<u>Precision Lists</u>	\$6,078
<u>INTEGRAM EXPEDITED COMMUNICATIONS</u>	\$5,322
<u>Hampton</u>	\$5,174
<u>Anne Northup For Congress</u>	\$5,000
<u>Bishop For Congress</u>	\$5,000
<u>DALLAS COUNTY REPUBLICAN PARTY-FED ACCT</u>	\$5,000
<u>David Schweikert For Congress</u>	\$5,000
<u>David Vitter For Senate</u>	\$5,000
<u>Guthrie For Congress</u>	\$5,000
<u>Hayes For Congress</u>	\$5,000
<u>Jay Love For Congress</u>	\$5,000
<u>Joel Dykstra For Us Senate</u>	\$5,000
<u>John McCain 2008</u>	\$5,000
<u>John Shadegg'S Friends</u>	\$5,000
<u>New Mexico Republican Nomination Cmte</u>	\$5,000
<u>Northeast Oh Cong Victory Fund</u>	\$5,000
<u>Olson For Congress</u>	\$5,000
<u>Pearce For Senate</u>	\$5,000
<u>Republican Party Of Kentucky</u>	\$5,000
<u>Steve Chabot For Congress</u>	\$5,000

METHODOLOGY: The numbers on this page are based on contributions from PACs, Levin money donors, and individuals giving \$200 or more, as reported to the Federal Election Commission.

NOTE: All the numbers on this page are for the 2008 election cycle and based on Federal Election Commission data released on July 16, 2009.

Feel free to distribute or cite this material, but please credit the Center for Responsive Politics. For permission to

reprint for commercial uses, such as textbooks, contact the Center.

The Center for Responsive Politics

Except for the [Revolving Door](#) section, content on this site is licensed under a
[Creative Commons Attribution-Noncommercial-Share Alike 3.0 United States License](#)
by OpenSecrets.org. To request permission for commercial use, please [contact us](#).



PACS

Battle Born PAC Expenditure Detail

Recipient	Amount	Description	Date
Hampton, Cindy, Las Vegas, NV	\$1,385	PAC Salary	04/30/08
Hampton, Cindy, Las Vegas, NV	\$1,385	PAC Salary	04/15/08
Hampton, Cindy, Las Vegas, NV	\$690	PAC Travel	04/04/08
Hampton, Cindy, Las Vegas, NV	\$1,385	Payroll	03/28/08
Hampton, Cindy, Las Vegas, NV	\$1,385	Payroll	03/13/08
Hampton, Cindy, Las Vegas, NV	\$1,385	Payroll	02/28/08
Hampton, Cindy, Las Vegas, NV	\$1,385	Payroll	02/14/08
Hampton, Cindy, Las Vegas, NV	\$61	Reimburse Travel	02/12/08
Hampton, Cindy, Las Vegas, NV	\$693	Payroll	02/07/08

METHODOLOGY: The numbers on this page are based on contributions from PACs, Levin money donors, and individuals giving \$200 or more, as reported to the Federal Election Commission.

NOTE: All the numbers on this page are for the 2008 election cycle and based on Federal Election Commission data released on July 16, 2009.

Feel free to distribute or cite this material, but please credit the Center for Responsive Politics. For permission to reprint for commercial uses, such as textbooks, [contact the Center](#).

The Center for Responsive Politics
Except for the [Revolving Door](#) section, content on this site is licensed under a [Creative Commons Attribution-Noncommercial-Share Alike 3.0 United States License](#) by OpenSecrets.org. To request permission for commercial use, please [contact us](#).



PACS

Battle Born PAC Expenditure Detail

Recipient	Amount	Description	Date
Hampton, Las Vegas, NV	\$692	Payroll	11/30/07
Hampton, Las Vegas, NV	\$692	Payroll	11/15/07
Hampton, Las Vegas, NV	\$692	Payroll	10/31/07
Hampton, Las Vegas, NV	\$1,022	Travel Reimbursement	10/16/07
Hampton, Las Vegas, NV	\$692	Payroll	10/15/07
Hampton, Las Vegas, NV	\$692	Payroll	09/28/07
Hampton, Las Vegas, NV	\$692	Payroll	09/14/07

METHODOLOGY: The numbers on this page are based on contributions from PACs, Levin money donors, and individuals giving \$200 or more, as reported to the Federal Election Commission.

NOTE: All the numbers on this page are for the 2008 election cycle and based on Federal Election Commission data released on July 16, 2009.

Feel free to distribute or cite this material, but please credit the Center for Responsive Politics. For permission to reprint for commercial uses, such as textbooks, [contact the Center](#).

The Center for Responsive Politics

Except for the [Revolving Door](#) section, content on this site is licensed under a [Creative Commons Attribution-Noncommercial-Share Alike 3.0 United States License](#) by OpenSecrets.org. To request permission for commercial use, please [contact us](#).



PACS

Battle Born PAC Expenditure Detail

Recipient	Amount	Description	Date
November, Inc	\$7,500	Dec/Jan/Feb Fundraising fees	02/13/04
November, Inc	\$2,500	Nov fundraising fees	12/02/03
November, Inc, Las Vegas, NV	\$2,548	June retainer/fedex expenses	06/10/04
November, Inc, Las Vegas, NV	\$4,747	fundraising fees	06/10/04
November, Inc, Las Vegas, NV	\$19	Federal express expense	06/02/04
November, Inc, Las Vegas, NV	\$7,500	fundraising fees-March/April/May	05/11/04

METHODOLOGY: The numbers on this page are based on contributions from PACs, Levin money donors, and individuals giving \$200 or more, as reported to the Federal Election Commission.

NOTE: All the numbers on this page are for the 2004 election cycle and based on Federal Election Commission data released on January 19, 2006.

Feel free to distribute or cite this material, but please credit the Center for Responsive Politics. For permission to reprint for commercial uses, such as textbooks, [contact the Center](#).

The Center for Responsive Politics
Except for the [Revolving Door](#) section, content on this site is licensed under a [Creative Commons Attribution-Noncommercial-Share Alike 3.0 United States License](#) by OpenSecrets.org. To request permission for commercial use, please [contact us](#).



PACS

Battle Born PAC Expenditure Detail

Recipient	Amount	Description	Date
November, Inc., Las Vegas, NV	\$32	PAC overnight delivery charges	12/08/04
November, Inc., Las Vegas, NV	\$2,500	Dec. PAC fundraising fees	12/08/04
November, Inc., Las Vegas, NV	\$2,577	Nov. PAC fundraising fee/phone/overnight	11/18/04
November, Inc., Las Vegas, NV	\$2,500	September fundraising fees	09/16/04
November, Inc., Las Vegas, NV	\$2,517	August fundraising fees/overnight charge	08/13/04
November, Inc., Las Vegas, NV	\$2,500	July Fundraising Fees	07/08/04

METHODOLOGY: The numbers on this page are based on contributions from PACs, Levin money donors, and individuals giving \$200 or more, as reported to the Federal Election Commission.

NOTE: All the numbers on this page are for the 2004 election cycle and based on Federal Election Commission data released on January 19, 2006.

Feel free to distribute or cite this material, but please credit the Center for Responsive Politics. For permission to reprint for commercial uses, such as textbooks, [contact the Center](#).

The Center for Responsive Politics

Except for the [Revolving Door](#) section, content on this site is licensed under a [Creative Commons Attribution-Noncommercial-Share Alike 3.0 United States License](#) by OpenSecrets.org. To request permission for commercial use, please [contact us](#).



PACS

Battle Born PAC Expenditure Detail

Recipient	Amount	Description	Date
November Inc, Las Vegas, NV	\$114	Server Updates/Shipping	07/06/07
November Inc, Las Vegas, NV	\$216	Travel Reimbursement	03/28/07
November Inc, Las Vegas, NV	\$301	Travel Reimbusement	03/22/07

METHODOLOGY: The numbers on this page are based on contributions from PACs, Levin money donors, and individuals giving \$200 or more, as reported to the Federal Election Commission.

NOTE: All the numbers on this page are for the 2008 election cycle and based on Federal Election Commission data released on July 16, 2009.

Feel free to distribute or cite this material, but please credit the Center for Responsive Politics. For permission to reprint for commercial uses, such as textbooks, contact the Center.

The Center for Responsive Politics
Except for the [Revolving Door](#) section, content on this site is licensed under a
[Creative Commons Attribution-Noncommercial-Share Alike 3.0 United States License](#)
by OpenSecrets.org. To request permission for commercial use, please [contact us](#).

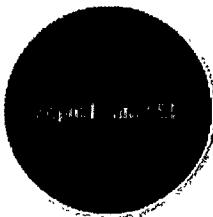
PACS

Battle Born PAC

2002 PAC to PAC Data

Select a Cycle: 2002

Party Breakdown



PAC Recipients	Total	PAC Donors	Total
Republican Party of California	\$5,000	Newmont Mining	\$10,000
Tropicana Resort & Casino	\$5,000	Barrick Goldstrike Mines	\$7,500
Intergraph Corp	\$500	American Society of Anesthesiologists	\$5,000
		Station Casinos	\$5,000
		MGM Mirage	\$5,000
		Republican Party of California	\$5,000
		Associated Builders & Contractors	\$5,000
		Federal Express Corp	\$5,000
		Del Webb Corp	\$5,000
		Tropicana Resort & Casino	\$5,000
		Sierra Pacific Resources	\$4,000
		AutoNation	\$3,000
		BellSouth Corp	\$2,500
		US Smokeless Tobacco	\$2,500
		SBC Communications	\$2,500
		RJ Reynolds Tobacco	\$2,500
		Cingular Wireless	\$2,500
		Direct Marketing Assn	\$2,500
		Blue Cross & Blue Shield Assn	\$1,625
		PayPal Inc	\$1,500
		Pittston Co	\$1,000
		Intergraph Corp	\$500

*Based on data released by the FEC on January 13, 2003

Feel free to distribute or cite this material, but please credit the Center for Responsive Politics. For permission to reprint for commercial uses, such as textbooks, contact the Center.

The Center for Responsive Politics

Except for the Revolving Door section, content on this site is licensed under a
[Creative Commons Attribution-Noncommercial-Share Alike 3.0 United States License](#)
by OpenSecrets.org. To request permission for commercial use, please [contact us](#).



PACS

Battle Born PAC

2006 PAC to PAC Data

Select a Cycle: 2006

Party Breakdown



PAC Recipients	Total	PAC Donors	Total
National Republican Senatorial Crmte	\$30,000	Federal Express Corp	\$10,000
Special Teams 2006 Crmte	\$25,000	AT&T Inc	\$10,000
Republican Federal Crmte of Pennsylvania	\$5,000	Blue Cross & Blue Shield Assn	\$10,000
AutoNation	\$1,500	MGM Mirage	\$10,000
		Siebel Systems	\$10,000
		Cingular Wireless	\$7,000
		Clear Channel Communications	\$6,000
		Medco Health Solutions	\$6,000
		Sierra Nevada Corp	\$5,000
		Barrick Goldstrike Mines	\$5,000
		Lionel, Sawyer & Collins	\$5,000
		Caesars Entertainment	\$5,000
		American Assn of Orthopaedic Surgeons	\$5,000
		New York Life Insurance	\$5,000
		General Atomics	\$5,000
		Natl Structured Settlements Trade Assn	\$5,000
		Bluegrass Crmte	\$5,000
		Koch Industries	\$5,000
		Harrah's Entertainment	\$5,000
		Albertson's Inc	\$5,000
		Target Corp	\$5,000
		American Health Care Assn	\$5,000
		Union Pacific Corp	\$5,000

Carpenters & Joiners Union	\$5,000
Pfizer Inc	\$5,000
PaciFiCare Health Systems	\$3,000
BellSouth Corp	\$3,000
Verizon Communications	\$2,500
Station Casinos	\$2,500
Walt Disney Co	\$2,500
National Restaurant Assn	\$2,500
Capital One Financial	\$2,500
VeriSign Inc	\$2,500
Fannie Mae	\$2,500
Pharmaceutical Care Management Assn	\$2,000
Boston Scientific Corp	\$2,000
Express Scripts	\$2,000
Newmont Mining	\$2,000
American College of Emergency Physicians	\$2,000
Mutual of Omaha	\$1,500
Impact America	\$1,500
UnitedHealth Group	\$1,500
Society of Thoracic Surgeons	\$1,000
DIRECTV Group	\$1,000
American College of Cardiology	\$1,000
American College of Surgeons Prof Assn	\$1,000
Physicians for Women's Health	\$1,000
US-Cuba Democracy PAC	\$1,000
Psychiatric Solutions Inc	\$1,000
Wellpoint Inc	\$1,000
MCI LLC	\$1,000
Assurant Inc	\$1,000
Independent Insurance Agents of America	\$1,000
American Physical Therapy Assn	\$1,000
Pinnacle West Capital	\$1,000
American Hospital Assn	\$1,000
Motorola Inc	\$1,000
American Occupational Therapy Assn	\$1,000
Massachusetts Mutual Life Insurance	\$1,000
National Assn of Convenience Stores	\$1,000
Prudential Financial	\$1,000

*Based on data released by the FEC on June 04, 2007

Feel free to distribute or cite this material, but please credit the Center for Responsive Politics. For permission to reprint for commercial uses, such as textbooks, [contact the Center](#).

The Center for Responsive Politics
 Except for the [Revolving Door](#) section, content on this site is licensed under a
[Creative Commons Attribution-Noncommercial-Share Alike 3.0 United States License](#)
 by OpenSecrets.org. To request permission for commercial use, please [contact us](#).



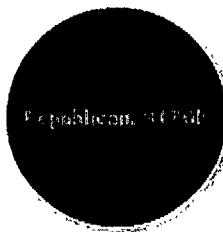
PACS

Battle Born PAC

2008 PAC to PAC Data

Select a Cycle: 2010

Party Breakdown



PAC Recipients	Total	PAC Donors	Total
<u>PAC Challenge Cmte</u>	\$45,000	National Assn of Home Builders	\$10,000
<u>Special Teams 2008 Cmte</u>	\$40,000	American Bankers Assn	\$10,000
<u>Special Teams Cmte</u>	\$35,000	National Cable & Telecommunications Assn	\$10,000
<u>Chambliss Victory Cmte</u>	\$25,000	Associated Builders & Contractors	\$10,000
<u>National Republican Senatorial Cmte</u>	\$15,000	Credit Union National Assn	\$10,000
<u>Republican Party of Kentucky</u>	\$5,000	American Physical Therapy Assn	\$10,000
<u>Pearce, Steve</u>	\$5,000	National Assn of Realtors	\$10,000
		Pfizer Inc	\$10,000
		Bank of America	\$10,000
		Federal Express Corp	\$10,000
		Wal-Mart Stores	\$10,000
		Target Corp	\$10,000
		America's Health Insurance Plans	\$10,000
		AT&T Inc	\$10,000
		Prudential Financial	\$10,000
		Aircraft Owners & Pilots Assn	\$10,000
		National Beer Wholesalers Assn	\$10,000
		New York Life Insurance	\$10,000
		Blue Cross & Blue Shield Assn	\$10,000
		GlaxoSmithKline	\$10,000
		Harrah's Entertainment	\$10,000
		Automotive Free International Trade PAC	\$10,000
		Clear Channel Communications	\$10,000

AstraZeneca Pharmaceuticals	\$10,000
International Game Technology	\$10,000
Barrick Goldstrike Mines	\$10,000
MGM Mirage	\$10,000
American Assn of Orthopaedic Surgeons	\$10,000
California Dairies Inc	\$10,000
Medco Health Solutions	\$10,000
Wine & Spirits Wholesalers of America	\$9,500
Verizon Communications	\$9,000
Wellpoint Inc	\$8,500
PricewaterhouseCoopers	\$7,500
Union Pacific Corp	\$7,500
American College of Cardiology	\$7,500
American College of Surgeons Prof Assn	\$7,500
General Atomics	\$7,000
Eli Lilly & Co	\$6,500
Indep Insurance Agents & Brokers/America	\$6,000
General Electric	\$6,000
Microsoft Corp	\$6,000
Burlington Northern Santa Fe Corp	\$5,000
Deloitte & Touche	\$5,000
Jacobs Engineering Group	\$5,000
CSX Corp	\$5,000
National Assn of Convenience Stores	\$5,000
NV Energy	\$5,000
American Hospital Assn	\$5,000
Norfolk Southern	\$5,000
American Occupational Therapy Assn	\$5,000
Wachovia Corp	\$5,000
Mortgage Bankers Assn	\$5,000
National Restaurant Assn	\$5,000
VeriSign Inc	\$5,000
Natl Assn Real Estate Investment Trusts	\$5,000
Oracle Corp	\$5,000
American Seniors Housing Assn	\$5,000
American Society of Anesthesiologists	\$5,000
Comcast Corp	\$5,000
Apria Healthcare	\$5,000
Wachovia Corp/North Carolina	\$5,000
Securities Industry & Financial Mkt Assn	\$5,000
Special Teams Cmte	\$5,000
HSBC North America	\$4,500
McGuire, Woods et al	\$4,000
UnitedHealth Group	\$3,000
Bikes Belong Coalition	\$3,000
American Surgical Hospital Assn	\$3,000
Novartis Corp	\$3,000
American Hotel & Lodging Assn	\$3,000

	\$3,000
American Speech-Language-Hearing Assn	\$2,500
Credit Suisse Securities	\$2,500
American Podiatric Medical Assn	\$2,500
Abbott Laboratories	\$2,500
United Parcel Service	\$2,500
URS Corp/Washington	\$2,500
Pacific Life Insurance	\$2,500
Northrop Grumman	\$2,500
Google Inc	\$2,500
National Assn of Health Underwriters	\$2,500
MWH Americas	\$2,500
Goldman Sachs	\$2,500
Boston Scientific Corp	\$2,500
BGR Holding	\$2,300
Intuit Inc	\$2,000
American Academy of Dermatology Assn	\$2,000
American Gaming Assn	\$2,000
DISH Network	\$2,000
Kindred Healthcare	\$2,000
Psychiatric Solutions	\$2,000
CVS/Caremark Corp	\$2,000
US-Cuba Democracy PAC	\$2,000
Property Casualty Insurers Assn/America	\$2,000
Federation of American Hospitals	\$2,000
Wyeth	\$2,000
Natl Assn of Psychiatric Health Systems	\$2,000
Farmers Group	\$2,000
Universal Health Services	\$2,000
Qwest Communications	\$2,000
First Health Group	\$2,000
Sonnenschein, Nath & Rosenthal	\$1,500
Embarq Corp	\$1,500
Miller & Chevalier	\$1,500
Invacare Corp	\$1,000
Blue Cross/Blue Shield of California	\$1,000
eBay Inc	\$1,000
Humane USA PAC	\$1,000
Corrections Corp of America	\$1,000
AmerisourceBergen Corp	\$1,000
Fannie Mae	\$1,000
Eisai Inc	\$1,000
Varian Medical Systems	\$1,000
Powell Goldstein LLP	\$1,000
Investment Co Institute	\$1,000
US Telecom Assn	\$1,000
American Dental Assn	\$1,000
Pinnacle West Capital	\$1,000

	\$1,000
Akin, Gump et al	\$750
American Conservative Union	\$500
Drinker, Biddle & Reath	\$500
Capital One Financial	\$-2,500

*Based on data released by the FEC on July 13, 2009

Feel free to distribute or cite this material, but please credit the Center for Responsive Politics. For permission to reprint for commercial uses, such as textbooks, [contact the Center](#).

The Center for Responsive Politics
Except for the [Revolving Door](#) section, content on this site is licensed under a [Creative Commons Attribution-Noncommercial-Share Alike 3.0 United States License](#) by OpenSecrets.org. To request permission for commercial use, please [contact us](#).

PACS

Battle Born PAC Contributions to Federal Candidates

Select a Cycle: 2008

House		Senate	
Recipient	Total	Recipient	Total
Total to Democrats: \$0		Total to Democrats: \$0	
Total to Republicans: \$85,000		Total to Republicans: \$230,000	
Bee, Timothy (R-AZ)	\$5,000	Alexander, Lamar (R-TN)	\$10,000
Bishop, Rob (R-UT)	\$5,000	Barrasso, John A (R-WY)	\$10,000
Chabot, Steve (R-OH)	\$5,000	Chambliss, Saxby (R-GA)	\$10,000
Guthrie, Steven Brett (R-KY)	\$5,000	Coleman, Norm (R-MN)	\$15,000
Hayes, Robin (R-NC)	\$5,000	Collins, Susan M (R-ME)	\$10,000
Heller, Dean (R-NV)	\$10,000	Dole, Elizabeth (R-NC)	\$10,000
Love, Jay K (R-AL)	\$5,000	Domenici, Pete V (R-NM)	\$10,000
Moran, Jerry (R-KS)	\$10,000	Dykstra, Joel D (R-SD)	\$5,000
Northup, Anne M (R-KY)	\$5,000	Estabrook, Anne Evans (R-NJ)	\$5,000
Olson, Pete (R-TX)	\$5,000	Inhofe, James M (R-OK)	\$10,000
Parker, Wayne (R-AL)	\$5,000	Johanns, Michael O (R-NE)	\$10,000
Porter, Jon (R-NV)	\$10,000	Kennedy, John Neely (R-LA)	\$10,000
Schweikert, David (R-AZ)	\$5,000	McConnell, Mitch (R-KY)	\$10,000
Shadegg, John (R-AZ)	\$5,000	Ogonowski, Jim (R-MA)	\$10,000
		Pearce, Steve (R-NM)	\$5,000
		Risch, James E (R-ID)	\$10,000
		Roberts, Pat (R-KS)	\$10,000
		Schaffer, Bob (R-CO)	\$5,000
		Sessions, Jeff (R-AL)	\$10,000
		Smith, Gordon H (R-OR)	\$10,000
		Stevens, Ted (R-AK)	\$10,000
		Sununu, John E (R-NH)	\$10,000
		Vitter, David (R-LA)	\$5,000
		Wicker, Roger (R-MS)	\$10,000
		Zimmer, Dick (R-NJ)	\$10,000

Presidential
Total to Democrats: \$0
Total to Republicans:
\$5,000

Recipient	Total
McCain, John (R)	\$5,000

Based on data released by the FEC on July 13, 2009.

Feel free to distribute or cite this material, but please credit the Center for Responsive Politics. For permission to reprint for commercial uses, such as textbooks, [contact the Center](#).

The Center for Responsive Politics

Except for the [Revolving Door](#) section, content on this site is licensed under a
[Creative Commons Attribution-Noncommercial-Share Alike 3.0 United States License](#)
by OpenSecrets.org. To request permission for commercial use, please [contact us](#).



PACS

Battle Born PAC Contributions to Federal Candidates

Select a Cycle: 2004

House		Senate	
Total to Democrats: \$0		Total to Democrats: \$0	
Total to Republicans: \$27,000		Total to Republicans: \$131,000	
Recipient	Total	Recipient	Total
Bilbray, Brian P (R-CA)	\$2,000	Allen, George (R-VA)	\$10,000
Dewine, R Pat (R-OH)	\$5,000	Bouchard, Michael J (R-MI)	\$10,000
Heller, Dean (R-NV)	\$10,000	Burns, Conrad (R-MT)	\$10,000
Porter, Jon (R-NV)	\$10,000	Corker, Bob (R-TN)	\$10,000
		DeWine, Mike (R-OH)	\$10,000
		Hutchison, Kay Bailey (R-TX)	\$6,000
		Kean, Thomas H Jr (R-NJ)	\$10,000
		Kennedy, Mark (R-MN)	\$10,000
		Kyl, Jon (R-AZ)	\$10,000
		McGavick, Michael (R-WA)	\$10,000
		Ricketts, Pete (R-NE)	\$5,000
		Santorum, Rick (R-PA)	\$10,000
		Steele, Michael (R-MD)	\$10,000
		Talent, James M (R-MO)	\$10,000

Based on data released by the FEC on June 04, 2007.

Feel free to distribute or cite this material, but please credit the Center for Responsive Politics. For permission to reprint for commercial uses, such as textbooks, [contact the Center](#).

The Center for Responsive Politics
Except for the [Revolving Door](#) section, content on this site is licensed under a
[Creative Commons Attribution-Noncommercial-Share Alike 3.0 United States License](#)
by OpenSecrets.org. To request permission for commercial use, please [contact us](#).



PACS

Battle Born PAC Contributors

Select a Cycle: 2004

Individual donors gave 51 large (\$200+) contributions to this PAC in 2003-2004. [See them.](#)

Top 100 Contributors to Leadership PAC

Download: [CSV](#) [PDF](#) [JSON](#) [XML](#)[View Top 20](#) | [Top 100](#)

Rank	Contributor	Total	Indivs	PACs
1	Mandalay Resort Group	\$36,192	\$31,192	\$5,000
2	International Game Technology	\$10,000	\$10,000	\$0
2	MGM Mirage	\$10,000	\$0	\$10,000
2	Paul Steelman Ltd	\$10,000	\$10,000	\$0
5	Dacole Investment	\$9,000	\$9,000	\$0
6	Harrah's Entertainment	\$8,000	\$0	\$8,000
7	Federal Express Corp	\$7,500	\$0	\$7,500
8	Station Casinos	\$6,500	\$4,000	\$2,500
9	American Assn of Orthopaedic Surgeons	\$5,000	\$0	\$5,000
9	Constellation Partners	\$5,000	\$5,000	\$0
9	GlaxoSmithKline	\$5,000	\$0	\$5,000
9	Magnolia Marketing	\$5,000	\$5,000	\$0
9	Saginaw Chippewa Indian Tribe	\$5,000	\$5,000	\$0
9	Sallie Mae	\$5,000	\$0	\$5,000
9	Sierra Nevada Corp	\$5,000	\$0	\$5,000
9	Southern Wine & Spirits	\$5,000	\$0	\$5,000
9	Tropicana Animal Hospital	\$5,000	\$5,000	\$0
18	Blue Cross & Blue Shield Assn	\$4,500	\$0	\$4,500
18	Cingular Wireless	\$4,500	\$0	\$4,500
18	Polis Real Estate	\$4,500	\$4,500	\$0
18	SBC Communications	\$4,500	\$0	\$4,500
22	Securities Industry Assn	\$4,000	\$0	\$4,000
23	Ahd Inc	\$3,500	\$3,500	\$0
23	American Society of Anesthesiologists	\$3,500	\$0	\$3,500
23	Krispy Kreme Doughnuts	\$3,500	\$3,500	\$0
23	Union Pacific Corp	\$3,500	\$0	\$3,500
27	Rogich Communications	\$3,300	\$3,300	\$0
28	Ernst & Young	\$3,000	\$0	\$3,000
28	Microsoft Corp	\$3,000	\$0	\$3,000

28	Oracle Corp	\$3,000	\$0	\$3,000
31	JA Tiberti Construction	\$2,700	\$2,700	\$0
32	<u>Altria Group</u>	\$2,500	\$0	\$2,500
32	American College of Radiology	\$2,500	\$0	\$2,500
32	American Speech-Language-Hearing Assn	\$2,500	\$0	\$2,500
32	Amn Healthcare	\$2,500	\$2,500	\$0
32	Barrick Goldstrike Mines	\$2,500	\$0	\$2,500
32	<u>BellSouth Corp</u>	\$2,500	\$0	\$2,500
32	Caesars Entertainment	\$2,500	\$0	\$2,500
32	Campbell Co	\$2,500	\$2,500	\$0
32	Comcast Corp	\$2,500	\$0	\$2,500
32	Fannie Mae	\$2,500	\$0	\$2,500
32	McClure, Gerard & Neuenschwander	\$2,500	\$2,500	\$0
32	<u>National Restaurant Assn</u>	\$2,500	\$0	\$2,500
32	<u>Pfizer Inc</u>	\$2,500	\$0	\$2,500
32	<u>Prudential Financial</u>	\$2,500	\$0	\$2,500
32	Silver State Materials Corp	\$2,500	\$2,500	\$0
32	Target Corp	\$2,500	\$0	\$2,500
32	<u>US Smokeless Tobacco</u>	\$2,500	\$1,000	\$1,500
32	VeriSign Inc	\$2,500	\$0	\$2,500
50	Sunland Park Racetrack & Casino	\$2,285	\$2,285	\$0
51	American Gaming Assn	\$2,000	\$0	\$2,000
51	Boston Scientific Corp	\$2,000	\$0	\$2,000
51	Boyd Gaming	\$2,000	\$0	\$2,000
51	Sun Microsystems	\$2,000	\$0	\$2,000
51	UNITE HERE	\$2,000	\$0	\$2,000
51	US Chamber of Commerce	\$2,000	\$0	\$2,000
57	Williams & Jensen	\$1,750	\$750	\$1,000
58	Capital Cabinet Co	\$1,600	\$1,600	\$0
59	Generic Pharmaceutical Assn	\$1,500	\$500	\$1,000
60	AG Spanos Companies/San Diego Chargers	\$1,000	\$1,000	\$0
60	Allegiant Air	\$1,000	\$1,000	\$0
60	<u>American Hospital Assn</u>	\$1,000	\$0	\$1,000
60	American Physical Therapy Assn	\$1,000	\$0	\$1,000
60	Berkley, Gordon et al	\$1,000	\$1,000	\$0
60	Bond Market Assn	\$1,000	\$0	\$1,000
60	Capitol Tax Partners	\$1,000	\$1,000	\$0
60	Direct Marketing Assn	\$1,000	\$0	\$1,000
60	General Atomics	\$1,000	\$0	\$1,000
60	<u>General Electric</u>	\$1,000	\$0	\$1,000
60	Independent Insurance Agents of America	\$1,000	\$0	\$1,000
60	Intuit Inc	\$1,000	\$1,000	\$0
60	Lionel, Sawyer & Collins	\$1,000	\$0	\$1,000
60	Newmont Mining	\$1,000	\$0	\$1,000
60	Pinnacle West Capital	\$1,000	\$0	\$1,000
60	SHL & Assoc	\$1,000	\$1,000	\$0
60	Trump Organization	\$1,000	\$1,000	\$0
60	Western Wireless	\$1,000	\$0	\$1,000

	Wiley, Rein & Fielding	\$1,000	\$1,000	\$0
79	Cardio Vascular Genetic Engineering	\$900	\$900	\$0
80	Nova Co	\$540	\$540	\$0
81	Becker Enterprises	\$500	\$500	\$0
82	ASI Technology	\$444	\$444	\$0
83	Olympia Land Corp	\$400	\$400	\$0
84	Republic Silver State Disposal	\$250	\$250	\$0
85	Nevada Holding Services	\$222	\$222	\$0
86	Sunbelt Communications	\$200	\$200	\$0
87	American Health Care Assn	\$0	\$0	\$0
87	Fund for America's Future	\$0	\$0	\$0

METHODOLOGY: The numbers on this page are based on contributions from individuals giving \$200 or more, as reported to the Federal Election Commission.

NOTE: All the numbers on this page are for the 2004 election cycle and based on Federal Election Commission data released on May 16, 2005.

Feel free to distribute or cite this material, but please credit the Center for Responsive Politics. For permission to reprint for commercial uses, such as textbooks, [contact the Center](#).

The Center for Responsive Politics
Except for the [Revolving Door](#) section, content on this site is licensed under a [Creative Commons Attribution-Noncommercial-Share Alike 3.0 United States License](#) by OpenSecrets.org. To request permission for commercial use, please [contact us](#).



PACS

Battle Born PAC Contributions to Federal Candidates

Select a Cycle: 2000

House		Senate	
Recipient	Total	Recipient	Total
Barletta, Louis J (R-PA)	\$5,000	Alexander, Lamar (R-TN)	\$1,000
McDonald, Lynette Boggs (R-NV)	\$9,000	Bryant, Ed (R-TN)	\$5,000
Porter, Jon (R-NV)	\$9,000	Chambliss, Saxby (R-GA)	\$1,000
Sullivan, John (R-OK)	\$1,000	Coleman, Norm (R-MN)	\$6,000
Young, Tom (R-AL)	\$5,000	Cornyn, John (R-TX)	\$1,000
		Dole, Elizabeth (R-NC)	\$1,000
		Sununu, John E (R-NH)	\$5,000
		Talent, James M (R-MO)	\$1,000
		Terrell, Suzanne (R-LA)	\$10,000
		Thune, John (R-SD)	\$6,000

Based on data released by the FEC on January 13, 2003.

Feel free to distribute or cite this material, but please credit the Center for Responsive Politics. For permission to reprint for commercial uses, such as textbooks, [contact the Center](#).

The Center for Responsive Politics
Except for the [Revolving Door](#) section, content on this site is licensed under a
[Creative Commons Attribution-Noncommercial-Share Alike 3.0 United States License](#)
by OpenSecrets.org. To request permission for commercial use, please [contact us](#).



PACS

Battle Born PAC Contributors

Select a Cycle: 2008

Individual donors gave 153 large (\$200+) contributions to this PAC in 2007-2008. [See them.](#)

Top Contributors to Leadership PAC

Download: [CSV](#) [JSON](#) [JSON](#) [XML](#)

[View Top 20](#) | [Top 100](#)

Rank	Contributor	Total	Indivs	PACs
1	Pfizer Inc	\$17,500	\$7,500	\$10,000
2	Flagg Luxury Properties	\$15,000	\$15,000	\$0
2	Harrah's Entertainment	\$15,000	\$5,000	\$10,000
2	MGM Mirage	\$15,000	\$5,000	\$10,000
5	Marnell Corrao Assoc	\$13,500	\$13,500	\$0
6	Aircraft Owners & Pilots Assn	\$10,000	\$0	\$10,000
6	America's Health Insurance Plans	\$10,000	\$0	\$10,000
6	American Assn of Orthopaedic Surgeons	\$10,000	\$0	\$10,000
6	American Bankers Assn	\$10,000	\$0	\$10,000
6	American Physical Therapy Assn	\$10,000	\$0	\$10,000
6	Associated Builders & Contractors	\$10,000	\$0	\$10,000
6	AstraZeneca Pharmaceuticals	\$10,000	\$0	\$10,000
6	AT&T Inc	\$10,000	\$0	\$10,000
6	Automotive Free International Trade PAC	\$10,000	\$0	\$10,000
6	Bank of America	\$10,000	\$0	\$10,000
6	Barrick Goldstrike Mines	\$10,000	\$0	\$10,000
6	Blue Cross & Blue Shield Assn	\$10,000	\$0	\$10,000
6	California Dairies Inc	\$10,000	\$0	\$10,000
6	Clear Channel Communications	\$10,000	\$0	\$10,000
6	Credit Union National Assn	\$10,000	\$0	\$10,000
6	Federal Express Corp	\$10,000	\$0	\$10,000
6	GlaxoSmithKline	\$10,000	\$0	\$10,000
6	International Game Technology	\$10,000	\$0	\$10,000
6	Jurix Inc	\$10,000	\$10,000	\$0
6	Medco Health Solutions	\$10,000	\$0	\$10,000
6	National Assn of Home Builders	\$10,000	\$0	\$10,000
6	National Assn of Realtors	\$10,000	\$0	\$10,000
6	National Beer Wholesalers Assn	\$10,000	\$0	\$10,000
6	National Cable & Telecommunications Assn	\$10,000	\$0	\$10,000

6	New York Life Insurance	\$10,000	\$0	\$10,000
6	<u>Prudential Financial</u>	\$10,000	\$0	\$10,000
6	Target Corp	\$10,000	\$0	\$10,000
6	Wal-Mart Stores	\$10,000	\$0	\$10,000

METHODOLOGY: The numbers on this page are based on contributions from individuals giving \$200 or more, as reported to the Federal Election Commission.

NOTE: All the numbers on this page are for the 2008 election cycle and based on Federal Election Commission data released on July 13, 2009.

Feel free to distribute or cite this material, but please credit the Center for Responsive Politics. For permission to reprint for commercial uses, such as textbooks, [contact the Center](#).

The Center for Responsive Politics

Except for the [Revolving Door](#) section, content on this site is licensed under a [Creative Commons Attribution-Noncommercial-Share Alike 3.0 United States License](#) by OpenSecrets.org. To request permission for commercial use, please [contact us](#).



PACS

Battle Born PAC Expenditures

Election cycle: 2002

A B C D E F G H I J K L M N O P Q R S T U V W X Y Z

Browse by Amount: 1

Recipient	Amount
ED BRYANT FOR U S SENATE INC	\$10,000
Terrell For Senate Campaign	\$10,000
LYNETTE BOGGS MCDONALD FOR CONGRESS INC	\$9,000
Porter for Congress	\$8,000
Johnson Saundra Ms.	\$7,775
Mike Slanker	\$7,609
John Thune for South Dakota	\$6,000
Norm Coleman for U.S. Senate	\$6,000
Visa	\$5,090
Lou Barletta for Congress	\$5,000
Team Sununu	\$5,000
Tom Young for Congress	\$5,000
Williams & Jensen	\$5,000
Hastie Chrissie Ms.	\$4,500
Just Cater It	\$4,000
Union Pacific	\$3,012
First USA Visa	\$2,571
Chambliss for U.S. Senate	\$2,500
John Cornyn for Senate Inc.	\$2,500
Walter Williams	\$2,500
Majority Strategies	\$2,476
Joseph Phelps Vineyards	\$1,576
AT&T Wireless	\$1,288
The French Laundry Restaurant	\$1,270
Dean and Deluca Markets	\$1,110
Dole 2002 Committee	\$1,000
Friends of Jon Porter, Inc.	\$1,000
John Sullivan for Congress	\$1,000
Lamar Alexander for Senate	\$1,000
Talent for Senate	\$1,000
AT&T Wireless Services, Inc.	\$897

<u>Mandalay Bay Resorts</u>	\$778
<u>United Airlines</u>	\$704
<u>Ensign For Senate</u>	\$568
<u>Tortilla Coast</u>	\$543
<u>MGM Mirage</u>	\$500
<u>Seminole Golf Shop</u>	\$477
<u>Fresh Fields Supermarket</u>	\$436
<u>Capital Grille</u>	\$409
<u>MCI Worldcom Conferencing</u>	\$284
<u>Rogers Cristin Ms.</u>	\$237
<u>Kinkeads Restaurant</u>	\$174
<u>Chart House Restaurant</u>	\$131
<u>TPC at Summerlin Golf</u>	\$102
<u>Federal Express</u>	\$101
<u>South River Golf</u>	\$84
<u>Swiss Park Gifts</u>	\$84
<u>Landry's</u>	\$78
<u>First Union National Bank</u>	\$66
<u>Bertolini's of Village</u>	\$42
<u>Ampco Systems Parking</u>	\$30

METHODOLOGY: The numbers on this page are based on contributions from PACs, soft money donors, and individuals giving \$200 or more, as reported to the Federal Election Commission.

NOTE: All the numbers on this page are for the 2002 election cycle and based on Federal Election Commission data released on August 09, 2003.

Feel free to distribute or cite this material, but please credit the Center for Responsive Politics. For permission to reprint for commercial uses, such as textbooks, [contact the Center](#).

The Center for Responsive Politics
 Except for the [Revolving Door](#) section, content on this site is licensed under a
[Creative Commons Attribution-Noncommercial-Share Alike 3.0 United States License](#)
 by OpenSecrets.org. To request permission for commercial use, please [contact us](#).



PACS

Battle Born PAC Expenditures

Election cycle: 2006

[A](#) [B](#) [C](#) [D](#) [E](#) [F](#) [G](#) [H](#) [I](#) [J](#) [K](#) [L](#) [M](#) [N](#) [O](#) [P](#) [Q](#) [R](#) [S](#) [T](#) [U](#) [V](#) [W](#) [X](#) [Y](#) [Z](#)

Browse by Amount: 1

Recipient	Amount
November, Inc	\$73,950
National Republican Senatorial Committee	\$30,000
SPECIAL TEAMS 2006 COMMITTEE	\$25,000
BOB CORKER FOR SENATE	\$10,000
BOUCHARD FOR US SENATE	\$10,000
FRIENDS FOR MIKE MCGAVICK	\$10,000
Friends of Conrad Burns 2006	\$10,000
Friends of George Allen	\$10,000
HELLER FOR CONGRESS	\$10,000
JON KYL FOR U S SENATE	\$10,000
MIKE DEWINE FOR US SENATE	\$10,000
SANTORUM 2006	\$10,000
STEELE FOR MARYLAND INC	\$10,000
TALENT FOR SENATE COMMITTEE	\$10,000
TOM KEAN FOR US SENATE INC	\$10,000
Williams & Jensen, PLLC	\$8,585
Chase Card Services	\$7,585
Nevada Patriot Fund	\$6,000
DeWine for Congress Committee	\$5,000
ED BRYANT FOR U S SENATE INC	\$5,000
Ed Bryant For US Senate	\$5,000
Iowans for Nussle	\$5,000
Jackson for Nevada	\$5,000
KAY BAILEY HUTCHISON FOR SENATE	\$5,000
Mark Kennedy '06	\$5,000
MARK KENNEDY 06	\$5,000
NEBRASKA FAMILIES FOR PETE RICKETTS	\$5,000
PORTER - NEVADA VICTORY COMMITTEE	\$5,000
PORTER FOR CONGRESS	\$5,000
REPUBLICAN FEDERAL COMMITTEE OF PENNSYLVANIA	\$5,000
Political Compliance Services	\$4,000

BRIAN BILBRAY FOR CONGRESS	\$2,000
Verizon	\$1,571
Autonation PAC	\$1,500
Kay Bailey Hutchison For Senate Committee	\$1,000
Bensing, Scott	\$459
Chambliss for US Senate	(\$1,500)

METHODOLOGY: The numbers on this page are based on contributions from PACs, Levin money donors, and individuals giving \$200 or more, as reported to the Federal Election Commission.

NOTE: All the numbers on this page are for the 2006 election cycle and based on Federal Election Commission data released on July 25, 2007.

Feel free to distribute or cite this material, but please credit the Center for Responsive Politics. For permission to reprint for commercial uses, such as textbooks, [contact the Center](#).

The Center for Responsive Politics
Except for the [Revolving Door](#) section, content on this site is licensed under a [Creative Commons Attribution-Noncommercial-Share Alike 3.0 United States License](#) by OpenSecrets.org. To request permission for commercial use, please [contact us](#).



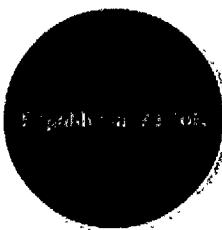
PACS

Battle Born PAC

2008 PAC to PAC Data

Select a Cycle: 2008

Party Breakdown



PAC Recipients	Total	PAC Donors	Total
<u>PAC Challenge Cmte</u>	\$45,000	National Assn of Home Builders	\$10,000
<u>Special Teams 2008 Cmte</u>	\$40,000	American Bankers Assn	\$10,000
<u>Special Teams Cmte</u>	\$35,000	National Cable & Telecommunications Assn	\$10,000
<u>Chambliss Victory Cmte</u>	\$25,000	Associated Builders & Contractors	\$10,000
<u>National Republican Senatorial Cmte</u>	\$15,000	Credit Union National Assn	\$10,000
<u>Republican Party of Kentucky</u>	\$5,000	American Physical Therapy Assn	\$10,000
<u>Pearce, Steve</u>	\$5,000	National Assn of Realtors	\$10,000
		Pfizer Inc	\$10,000
		Bank of America	\$10,000
		Federal Express Corp	\$10,000
		Wal-Mart Stores	\$10,000
		Target Corp	\$10,000
		America's Health Insurance Plans	\$10,000
		AT&T Inc	\$10,000
		Prudential Financial	\$10,000
		Aircraft Owners & Pilots Assn	\$10,000
		National Beer Wholesalers Assn	\$10,000
		New York Life Insurance	\$10,000
		Blue Cross & Blue Shield Assn	\$10,000
		GlaxoSmithKline	\$10,000
		Harrah's Entertainment	\$10,000
		Automotive Free International Trade PAC	\$10,000
		Clear Channel Communications	\$10,000

AstraZeneca Pharmaceuticals	\$10,000
International Game Technology	\$10,000
Barrick Goldstrike Mines	\$10,000
MGM Mirage	\$10,000
American Assn of Orthopaedic Surgeons	\$10,000
California Dairies Inc	\$10,000
Medco Health Solutions	\$10,000
Wine & Spirits Wholesalers of America	\$9,500
Verizon Communications	\$9,000
Wellpoint Inc	\$8,500
PricewaterhouseCoopers	\$7,500
Union Pacific Corp	\$7,500
American College of Cardiology	\$7,500
American College of Surgeons Prof Assn	\$7,500
General Atomics	\$7,000
Eli Lilly & Co	\$6,500
Indep Insurance Agents & Brokers/America	\$6,000
General Electric	\$6,000
Microsoft Corp	\$6,000
Burlington Northern Santa Fe Corp	\$5,000
Deloitte & Touche	\$5,000
Jacobs Engineering Group	\$5,000
CSX Corp	\$5,000
National Assn of Convenience Stores	\$5,000
NV Energy	\$5,000
American Hospital Assn	\$5,000
Norfolk Southern	\$5,000
American Occupational Therapy Assn	\$5,000
Wachovia Corp	\$5,000
Mortgage Bankers Assn	\$5,000
National Restaurant Assn	\$5,000
VeriSign Inc	\$5,000
Natl Assn Real Estate Investment Trusts	\$5,000
Oracle Corp	\$5,000
American Seniors Housing Assn	\$5,000
American Society of Anesthesiologists	\$5,000
Comcast Corp	\$5,000
Apria Healthcare	\$5,000
Wachovia Corp/North Carolina	\$5,000
Securities Industry & Financial Mkt Assn	\$5,000
Special Teams Cmte	\$5,000
HSBC North America	\$4,500
McGuire, Woods et al	\$4,000
UnitedHealth Group	\$3,000
Bikes Belong Coalition	\$3,000
American Surgical Hospital Assn	\$3,000
Novartis Corp	\$3,000
American Hotel & Lodging Assn	\$3,000

	\$3,000
American Speech-Language-Hearing Assn	\$2,500
Credit Suisse Securities	\$2,500
American Podiatric Medical Assn	\$2,500
Abbott Laboratories	\$2,500
United Parcel Service	\$2,500
URS Corp/Washington	\$2,500
Pacific Life Insurance	\$2,500
Northrop Grumman	\$2,500
Google Inc	\$2,500
National Assn of Health Underwriters	\$2,500
MWH Americas	\$2,500
Goldman Sachs	\$2,500
Boston Scientific Corp	\$2,500
BGR Holding	\$2,300
Intuit Inc	\$2,000
American Academy of Dermatology Assn	\$2,000
American Gaming Assn	\$2,000
DISH Network	\$2,000
Kindred Healthcare	\$2,000
Psychiatric Solutions	\$2,000
CVS/Caremark Corp	\$2,000
US-Cuba Democracy PAC	\$2,000
Property Casualty Insurers Assn/America	\$2,000
Federation of American Hospitals	\$2,000
Wyeth	\$2,000
Natl Assn of Psychiatric Health Systems	\$2,000
Farmers Group	\$2,000
Universal Health Services	\$2,000
Qwest Communications	\$2,000
First Health Group	\$2,000
Sonnenschein, Nath & Rosenthal	\$1,500
Embarq Corp	\$1,500
Miller & Chevalier	\$1,500
Invacare Corp	\$1,000
Blue Cross/Blue Shield of California	\$1,000
eBay Inc	\$1,000
Humane USA PAC	\$1,000
Corrections Corp of America	\$1,000
AmerisourceBergen Corp	\$1,000
Fannie Mae	\$1,000
Eisai Inc	\$1,000
Varian Medical Systems	\$1,000
Powell Goldstein LLP	\$1,000
Investment Co Institute	\$1,000
US Telecom Assn	\$1,000
American Dental Assn	\$1,000
Pinnacle West Capital	\$1,000

	\$1,000
Akin, Gump et al	\$750
American Conservative Union	\$500
Drinker, Biddle & Reath	\$500
Capital One Financial	\$-2,500

*Based on data released by the FEC on July 13, 2009

Feel free to distribute or cite this material, but please credit the Center for Responsive Politics. For permission to reprint for commercial uses, such as textbooks, [contact the Center](#).

The Center for Responsive Politics
Except for the [Revolving Door](#) section, content on this site is licensed under a [Creative Commons Attribution-Noncommercial-Share Alike 3.0 United States License](#) by OpenSecrets.org. To request permission for commercial use, please [contact us](#).



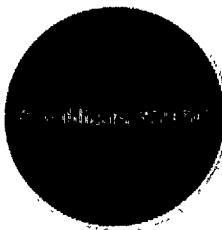
PACS

Battle Born PAC

2004 PAC to PAC Data

Select a Cycle: 2004

Party Breakdown



PAC Recipients	Total	PAC Donors	Total
<u>Special Teams 2004 Cmte</u>	\$30,000	MGM Mirage	\$10,000
<u>Republican Central Cmte of Nevada</u>	\$9,500	Harrah's Entertainment	\$8,000
<u>Sierra Nevada Corp</u>	\$5,000	Federal Express Corp	\$7,500
<u>American Gaming Assn</u>	\$2,000	GlaxoSmithKline	\$5,000
<u>SBC Communications</u>	\$2,000	Southern Wine & Spirits	\$5,000
		Mandalay Resort Group	\$5,000
		American Assn of Orthopaedic Surgeons	\$5,000
		Sallie Mae	\$5,000
		Sierra Nevada Corp	\$5,000
		Cingular Wireless	\$4,500
		Blue Cross & Blue Shield Assn	\$4,500
		SBC Communications	\$4,500
		Securities Industry Assn	\$4,000
		American Society of Anesthesiologists	\$3,500
		Union Pacific Corp	\$3,500
		Microsoft Corp	\$3,000
		Ernst & Young	\$3,000
		Oracle Corp	\$3,000
		Caesars Entertainment	\$2,500
		VeriSign Inc	\$2,500
		Fannie Mae	\$2,500
		Barrick Goldstrike Mines	\$2,500
		American College of Radiology	\$2,500

Station Casinos	\$2,500
Comcast Corp	\$2,500
BellSouth Corp	\$2,500
American Speech-Language-Hearing Assn	\$2,500
National Restaurant Assn	\$2,500
Pfizer Inc	\$2,500
Prudential Financial	\$2,500
Altria Group	\$2,500
Target Corp	\$2,500
Boyd Gaming	\$2,000
UNITE HERE	\$2,000
US Chamber of Commerce	\$2,000
Sun Microsystems	\$2,000
American Gaming Assn	\$2,000
Boston Scientific Corp	\$2,000
US Smokeless Tobacco	\$1,500
American Hospital Assn	\$1,000
Bond Market Assn	\$1,000
American Physical Therapy Assn	\$1,000
Pinnacle West Capital	\$1,000
Independent Insurance Agents of America	\$1,000
General Electric	\$1,000
Williams & Jensen	\$1,000
General Atomics	\$1,000
Newmont Mining	\$1,000
Lionel, Sawyer & Collins	\$1,000
Direct Marketing Assn	\$1,000
Generic Pharmaceutical Assn	\$1,000
Western Wireless	\$1,000

*Based on data released by the FEC on May 16, 2005

Feel free to distribute or cite this material, but please credit the Center for Responsive Politics. For permission to reprint for commercial uses, such as textbooks, [contact the Center](#).

The Center for Responsive Politics
Except for the [Revolving Door](#) section, content on this site is licensed under a [Creative Commons Attribution-Noncommercial-Share Alike 3.0 United States License](#) by OpenSecrets.org. To request permission for commercial use, please [contact us](#).



PACS

Battle Born PAC Expenditure Detail

Recipient	Amount	Description	Date
November Inc, LAS VEGAS, NV	\$526	PAC TRAVEL	04/07/09
November Inc, LAS VEGAS, NV	\$6,398	PAC FUNDRAISING CONSULTING	03/06/09
November Inc, LAS VEGAS, NV	\$6,000	PAC FUNDRAISING CONSULTING	02/17/09
November Inc, LAS VEGAS, NV	\$6,000	PAC FUNDRAISING CONSULTING	01/21/09

METHODOLOGY: The numbers on this page are based on contributions from PACs, Levin money donors, and individuals giving \$200 or more, as reported to the Federal Election Commission.

NOTE: All the numbers on this page are for the 2010 election cycle and based on Federal Election Commission data released on October 21, 2009.

Feel free to distribute or cite this material, but please credit the Center for Responsive Politics. For permission to reprint for commercial uses, such as textbooks, [contact the Center](#).

The Center for Responsive Politics

Except for the [Revolving Door](#) section, content on this site is licensed under a [Creative Commons Attribution-Noncommercial-Share Alike 3.0 United States License](#) by OpenSecrets.org. To request permission for commercial use, please [contact us](#).



PACS

Battle Born PAC Expenditure Detail

Recipient	Amount	Description	Date
Mike Slanker, Las Vegas, NV	\$1,359	office supplies/catering	02/28/02
Mike Slanker, Las Vegas, NV	\$1,000	December retainer	01/23/02
Mike Slanker, Las Vegas, NV	\$1,000	Nov. Retainer	01/02/02
Mike Slanker, Las Vegas, NV	\$1,000	Oct. retainer	11/28/01
Mike Slanker, Las Vegas, NV	\$1,250	fundraising fees	10/23/01
Mike Slanker, Las Vegas, NV	\$1,000	Sept. Fundraising Fees	09/05/01
Mike Slanker, Las Vegas, NV	\$1,000	Aug. Fundraising Fees	08/17/01

METHODOLOGY: The numbers on this page are based on contributions from PACs, soft money donors, and individuals giving \$200 or more, as reported to the Federal Election Commission.

NOTE: All the numbers on this page are for the 2002 election cycle and based on Federal Election Commission data released on August 09, 2003.

Feel free to distribute or cite this material, but please credit the Center for Responsive Politics. For permission to reprint for commercial uses, such as textbooks, [contact the Center](#).

The Center for Responsive Politics

Except for the [Revolving Door](#) section, content on this site is licensed under a [Creative Commons Attribution-Noncommercial-Share Alike 3.0 United States License](#) by OpenSecrets.org. To request permission for commercial use, please [contact us](#).



PACS

Battle Born PAC Expenditure Detail

Recipient	Amount	Description	Date
November, Inc, Las Vegas, NV	\$1,241	Travel Reimbursement	11/27/06
November, Inc, Las Vegas, NV	\$4,379	Generic Fundraising Consultant Fees	10/27/06
November, Inc, Las Vegas, NV	\$532	Travel Reimbursement	09/27/06
November, Inc, Las Vegas, NV	\$63	Delivery Charges	08/16/06
November, Inc, Las Vegas, NV	\$15,506	Fundraising Consultant Fees	07/10/06
November, Inc, Las Vegas, NV	\$10,000	Fundraising Consultant Fees	06/28/06
November, Inc, Las Vegas, NV	\$20	Shipping	06/22/06
November, Inc, Las Vegas, NV	\$1,001	Travel Reimbursement	05/18/06
November, Inc, Las Vegas, NV	\$6,640	PAC fundraiser fee	02/14/06
November, Inc, Las Vegas, NV	\$2,449	PAC Fundraising fee	12/12/05
November, Inc, Las Vegas, NV	\$433	PAC Fundraising fee	11/14/05
November, Inc, Las Vegas, NV	\$326	PAC fundraising fee	10/26/05
November, Inc, Las Vegas, NV	\$16,250	PAC fundraising fee	10/05/05
November, Inc, Las Vegas, NV	\$10,000	PAC fundraising fee	09/30/05
November, Inc, Las Vegas, NV	\$79	PAC shipping expense	08/08/05
November, Inc, Las Vegas, NV	\$2,531	Retainer	02/02/05
November, Inc, Las Vegas, NV	\$2,500	PAC Fundraising Fees - January	01/12/05

METHODOLOGY: The numbers on this page are based on contributions from PACs, Levin money donors, and individuals giving \$200 or more, as reported to the Federal Election Commission.

NOTE: All the numbers on this page are for the 2006 election cycle and based on Federal Election Commission data released on July 25, 2007.

Feel free to distribute or cite this material, but please credit the Center for Responsive Politics. For permission to reprint for commercial uses, such as textbooks, [contact the Center](#).

The Center for Responsive Politics
 Except for the [Revolving Door](#) section, content on this site is licensed under a [Creative Commons Attribution-Noncommercial-Share Alike 3.0 United States License](#) by OpenSecrets.org. To request permission for commercial use, please [contact us](#).



PACS

Battle Born PAC Expenditures

Election cycle: 2010

A BCDEFG HIJ K L M N OP Q R S T U V W XY Z

Browse by Amount: 1

Recipient	Amount
<u>Bandon Dunes</u>	\$58,840
<u>October Inc</u>	\$36,158
<u>November Inc</u>	\$18,924
<u>SOUTHWEST PUBLISHING & MAILING CORPORATION</u>	\$17,025
<u>US Postmaster</u>	\$15,310
<u>NRSC RECOUNT FUND</u>	\$15,000
<u>Autumn E-Media</u>	\$11,500
<u>Autumn Productions</u>	\$10,510
<u>Cmdi</u>	\$8,106
<u>Precision Marketing</u>	\$7,500
<u>Corporate Flight International</u>	\$6,285
<u>Blue Cross & Blue Shield Assn</u>	\$5,216
<u>Coleman Minnesota Recount Cmte</u>	\$5,000
<u>Wamp For Governor</u>	\$5,000
<u>INTEGRAM EXPEDITED COMMUNICATIONS</u>	\$4,666
<u>Huckaby Davis Lisker</u>	\$3,478
<u>BRUCE LESLIE</u>	\$3,000
<u>Huckaby Davis Lisker Inc</u>	\$2,902
<u>SIMPLICITY CATERING</u>	\$2,739
<u>Fish & Richardson Pc</u>	\$2,500
<u>Occasions Catering</u>	\$2,171
<u>Oceanaire</u>	\$2,136
<u>Carr, Chris</u>	\$2,000
<u>United Airlines</u>	\$1,707
<u>Midwest Express</u>	\$1,665
<u>Elavon</u>	\$1,476
<u>DOT THE I DESIGN & GRAPHICS</u>	\$1,350
<u>CHRIS CARR</u>	\$1,233
<u>JACK FINN COMMUNICATIONS</u>	\$1,000
<u>At&T Mobility</u>	\$859
<u>Verizon Wireless</u>	\$740

<u>HILTON HOTELS-OMAHA</u>	\$656
At & T Mobility	\$591
<u>Virginia Dept Of Taxation</u>	\$455
<u>Rootshq, Llc</u>	\$415
<u>Southern Nevada Devil Pups</u>	\$400
<u>LAURIOL PLAZA</u>	\$393
<u>Hachette Book Group</u>	\$360
<u>Cantinetta Luca</u>	\$348
<u>Harry Katrichis</u>	\$345
<u>Nrsc</u>	\$340
<u>Paychex</u>	\$300
<u>Majority Strategies</u>	\$297
<u>Comcast Corp</u>	\$251
<u>BGR GOVERNMENT AFFAIRS</u>	\$250
<u>Okada Restaurant</u>	\$234
<u>Capital Grille</u>	\$232
<u>Intuit Inc</u>	\$216
<u>Fedex Corp</u>	\$188
<u>Exxon Mobil</u>	\$165
<u>BRIAN CALABRESE</u>	\$150
<u>Kate Szafran</u>	\$149
<u>Nebs</u>	\$145
<u>Skooba Design</u>	\$137
<u>Allegiant Air</u>	\$134
<u>AMERICAN EXPRESS-MERCHANT</u>	\$81
<u>JOHN LOPEZ</u>	\$81
<u>Tory Mazzola</u>	\$61
<u>RACHEL ROBERTS</u>	\$55
<u>Lindsey Slanker</u>	\$54
<u>Bistro Bis</u>	\$45
<u>FLAT CREEK MANAGEMENT LLC</u>	\$44
<u>Chase Card Services</u>	\$25
<u>Wachovia Corp</u>	\$24
<u>Chain Bridge Bank</u>	\$10
<u>Rosetta Stone</u>	\$0

METHODOLOGY: The numbers on this page are based on contributions from PACs, Levin money donors, and individuals giving \$200 or more, as reported to the Federal Election Commission.

NOTE: All the numbers on this page are for the 2010 election cycle and based on Federal Election Commission data released on October 21, 2009.

Feel free to distribute or cite this material, but please credit the Center for Responsive Politics. For permission to reprint for commercial uses, such as textbooks, contact the Center.

The Center for Responsive Politics
 Except for the [Revolving Door](#) section, content on this site is licensed under a
[Creative Commons Attribution-Noncommercial-Share Alike 3.0 United States License](#)
 by OpenSecrets.org. To request permission for commercial use, please [contact us](#).



PACS

Battle Born PAC Expenditure Detail

Recipient	Amount	Description	Date
Hampton, Cynthia, Las Vegas, NV	\$924	Payroll	01/30/08
Hampton, Cynthia, Las Vegas, NV	\$693	Payroll	01/14/08
Hampton, Cynthia, Las Vegas, NV	\$693	Payroll	12/31/07
Hampton, Cynthia, Las Vegas, NV	\$693	Payroll	12/14/07
Hampton, Cynthia, Las Vegas, NV	\$692	Payroll	08/31/07
Hampton, Cynthia, Las Vegas, NV	\$692	Payroll	08/15/07
Hampton, Cynthia, Las Vegas, NV	\$692	Payroll	07/13/07
Hampton, Cynthia, Las Vegas, NV	\$692	Payroll	06/29/07
Hampton, Cynthia, Las Vegas, NV	\$692	Payroll	06/15/07
Hampton, Cynthia, Las Vegas, NV	\$692	Payroll	05/31/07
Hampton, Cynthia, Las Vegas, NV	\$692	Payroll	05/15/07
Hampton, Cynthia, Las Vegas, NV	\$692	Payroll	04/30/07
Hampton, Cynthia, Las Vegas, NV	\$692	Payroll	04/13/07
Hampton, Cynthia, Las Vegas, NV	\$692	Payroll	03/30/07
Hampton, Cynthia, Las Vegas, NV	\$692	Payroll	03/15/07
Hampton, Cynthia, Las Vegas, NV	\$692	Payroll	02/28/07
Hampton, Cynthia, Las Vegas, NV	\$692	Payroll	02/14/07
Hampton, Cynthia, Las Vegas, NV	\$1,385	Payroll	01/30/07

METHODOLOGY: The numbers on this page are based on contributions from PACs, Levin money donors, and individuals giving \$200 or more, as reported to the Federal Election Commission.

NOTE: All the numbers on this page are for the 2008 election cycle and based on Federal Election Commission data released on July 16, 2009.

Feel free to distribute or cite this material, but please credit the Center for Responsive Politics. For permission to reprint for commercial uses, such as textbooks, [contact the Center](#).

The Center for Responsive Politics
Except for the [Revolving Door](#) section, content on this site is licensed under a [Creative Commons Attribution-Noncommercial-Share Alike 3.0 United States License](#) by OpenSecrets.org. To request permission for commercial use, please [contact us](#).

Amendment for

Senator Ensign

2004 Calendar Year

JOHN ENSIGN
NEVADA

COMMITTEES:
ARMED SERVICES
COMMERCE, SCIENCE, AND
TRANSPORTATION
HEALTH, EDUCATION, LABOR,
AND PENSIONS
BUDGET
SMALL BUSINESS AND
ENTREPRENEURSHIP
VETERANS' AFFAIRS

United States Senate

WASHINGTON, DC 20510-2805

September 12, 2005

Brought to you by OpenSecrets.org
304 RUSSELL SENATE OFFICE BUILDING
WASHINGTON, DC 20510-2805
(202) 224-6244

RECEIVED
SECRETARY OF THE SENATE

05 SEP 16 AM 9:32:32

333 LAS VEGAS BOULEVARD, SOUTH
SUITE B203
LAS VEGAS, NV 89101
(702) 388-6606

400 SOUTH VIRGINIA STREET
SUITE 730
RENO, NV 89501
(775) 688-5770

600 EAST WILLIAM STREET
SUITE 304
CARSON CITY, NV 89501
(775) 885-9111

website: ensign.senate.gov

Emily Reynolds
Secretary of the Senate
U.S. Senate Office of Public Records
232 Hart Senate Office Building
Washington, D.C. 20510

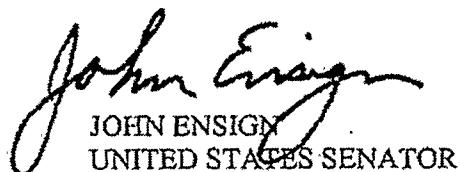
Dear Madam Secretary:

Please accept the attached statements as an amendment to my 2004 Public Financial Disclosure. In a letter dated August 29, 2005, the Select Committee on Ethics requested that I provide detailed statements of the underlying assets of each RBC Dain Rausher account as listed on Part II A: Publicly Traded Assets and Unearned Income Sources, items 5, 6 and 7.

Should you have any questions or require any additional information, please contact Tinna Jackson, my executive assistant at (202) 224-4005.

Thank you for your prompt attention to this matter.

Sincerely,



JOHN ENSIGN
UNITED STATES SENATOR

JE/tj

cc: Robert L. Walker, Chief Counsel, Senate Ethics

00000180572

PART IIIA. PUBLICLY TRADED ASSETS AND UNEARNED INCOME SOURCES

EXEMPTION TEST (see instructions before marking box): If you omitted any asset because it meets the three-part test for exemption described in the instructions, please check box to the left.

*** This category applies only if the asset is/was held independently by the spouse or dependent child. If the asset is/was either held by the filer or jointly held, use the other categories of value, as appropriate.

**UNITED STATES SENATE FINANCIAL DISCLOSURE REPORT
FOR ANNUAL AND TERMINATION REPORTS**

Last Name Ensign	First Name and Middle Initial John E.	Annual Report Calendar Year Covered by Report: 2006	Senate Office / Agency in Which Employed United States Senate
Senate Office Address (Number, Street, City, State, and ZIP Code) 356 Russell Senate Office Building	Senate Office Telephone Number (Include Area Code) (202) 224-6244	Termination Report Termination Date (mm/dd/yy):	Prior Office / Agency in Which Employed

AFTER READING THE INSTRUCTIONS - ANSWER EACH OF THESE QUESTIONS AND ATTACH THE RELEVANT PART

	YES	NO		YES	NO
Did any individual or organization make a donation to charity in lieu of paying you for a speech, appearance, or article in the reporting period? If Yes, Complete and Attach PART I.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Did you, your spouse, or dependent child receive any reportable travel or reimbursements for travel in the reporting period (i.e., worth more than \$305 from one source)? If Yes, Complete and Attach PART VI.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Did you or your spouse have earned income (e.g., salaries or fees) or non-investment income of more than \$200 from any reportable source in the reporting period? If Yes, Complete and Attach PART II.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Did you, your spouse, or dependent child have any reportable liability (more than \$10,000) during the reporting period? If Yes, Complete and Attach PART VII.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Did you, your spouse, or dependent child receive unearned or investment income of more than \$200 in the reporting period or hold any reportable asset worth more than \$1,000 at the end of the period? If Yes, Complete & Attach PART IIIA and/or IIIB.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Did you hold any reportable positions on or before the date of filing in the current calendar year? If Yes, Complete and Attach PART VIII.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Did you, your spouse, or dependent child purchase, sell, or exchange any reportable asset worth more than \$1,000 in the reporting period? If Yes, Complete and Attach PART IV.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Do you have any reportable agreement or arrangement with an outside entity? If Yes, Complete and Attach PART IX.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Did you, your spouse, or dependent child receive any reportable gift in the reporting period (i.e., aggregating more than \$305 and not otherwise exempt)? If Yes, Complete and Attach PART V.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	If this is your FIRST Report: Did you receive compensation of more than \$5,000 from a single source in the two prior years? If Yes, Complete and Attach PART X.	<input type="checkbox"/>	<input type="checkbox"/>

Each question must be answered and the appropriate PART attached for each "YES" response.

File this report and any amendments with the Secretary of the Senate, Office of Public Records, Room 232, Hart Senate Office Building, U.S. Senate, Washington, DC 20510. \$200 Penalty for filing more than 30 days after due date.

This Financial Disclosure Statement is required by the Ethics in Government Act of 1978, as amended. The statement will be made available by the Office of the Secretary of the Senate to any requesting person upon written application and will be reviewed by the Select Committee on Ethics. Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (See 5 U.S.C. app. 6, 104, and 18 U.S.C. 1001.)

**FOR OFFICIAL USE ONLY
Do Not Write Below This Line**

Certification <i>I CERTIFY that the statements I have made on this form and all attached schedules are true, complete and correct to the best of my knowledge and belief.</i>	Signature of Reporting Individual <i>John E. Ensign</i>	Date (Month, Day, Year) <i>5/15/02</i>
--	--	---

**RECEIVED
OFFICE OF THE SENATE
MAY 15 PM 5:20**

For Official Use Only - Do Not Write Below This Line <i>AN</i>	Signature of Reviewing Official	Date (Month, Day, Year)
---	---------------------------------	-------------------------

PART IIIA. PUBLICLY TRADED ASSETS AND UNEARNED INCOME SOURCES

BLOCK A
Identity of Publicly Traded Assets And Unearned Income Sources

Report the complete name of each publicly traded asset held by you, your spouse, or your dependent child, (See p.3, CONTENTS OF REPORTS Part B of Instructions) for production of income or investment which:

- (1) had a value exceeding \$1,000 at the close of the reporting period; and/or
- (2) generated over \$200 in "unearned" income during the reporting period.

Include on this PART IIIA a complete identification of each public bond, mutual fund, publicly traded partnership interest, excepted investment funds, bank accounts, excepted and qualified blind trusts, and publicly traded assets of a retirement plan.

S, Example: DC, or J	IBM Corp. (stock)
	(S) Keystone Fund

1 Charles Schwab-Money Market Account

2 Wright-Patman Congressional Credit Union Checking/Savings

3 U.S. Senate Federal Credit Union Checking/Savings (office operating acct)

4 Bank of America Checking/Savings

5 RBC Dain Rausher - Siena A. Ensign-child

6 RBC Dain Rausher - Michael S. Ensign-child

7 RBC Dain Rausher - Trevor S. Ensign-child

8

9

10

BLOCK B
Valuation of Assets

At the close of reporting period.
If None, or less than \$1,001,
Check the first column.

None (or less than \$1,001)	\$1,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$250,000	\$250,001 - \$500,000	\$500,001 - \$1,000,000	Over \$1,000,000**	\$1,000,001 - \$25,000,000	\$25,000,001 - \$50,000,000	Over \$50,000,000
-----------------------------	--------------------	---------------------	----------------------	-----------------------	-----------------------	-------------------------	--------------------	----------------------------	-----------------------------	-------------------

BLOCK C
Type and Amount of Income

If "None (or less than \$201)" is Checked, no other entry is needed in Block C for that item. This includes income received or accrued to the benefit of the individual.

		Type of Income						Amount of Income						Actual Amount Required if "Other" Specified						
		Dividends	Rent	Interest	Capital Gains	Excepted Investment Fund	Excepted Trust	Qualified Blind Trust	Other (Specify Type)	None (or less than \$201)	\$201 - \$1,000	\$1,001 - \$2,500	\$2,501 - \$5,000	\$5,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$1,000,000	Over \$1,000,000**	\$1,000,001 - \$5,000,000	Over \$5,000,000
		X								X										Example
			X							X										Example
1	Charles Schwab-Money Market Account		X																	
2	Wright-Patman Congressional Credit Union Checking/Savings		X																	
3	U.S. Senate Federal Credit Union Checking/Savings (office operating acct)	X																		
4	Bank of America Checking/Savings		X																	
5	RBC Dain Rausher - Siena A. Ensign-child			X																
6	RBC Dain Rausher - Michael S. Ensign-child			X																
7	RBC Dain Rausher - Trevor S. Ensign-child				X															
8																				
9																				
10																				

EXEMPTION TEST (see instructions before marking box): If you omitted any asset because it meets the three-part test for exemption described in the instructions, please check box to the right.

** This category applies only if the asset is/was held independently by the spouse or dependent child. If the asset is/was either held by the filer or jointly held, use the other categories of value, as appropriate.

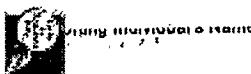




PART IIIB. NON-PUBLICLY TRADED ASSETS AND UNEARNED INCOME SOURCES

EXEMPTION TEST (see instructions before marking box): If you omitted any asset because it meets the three-part test for exemption described in the instructions, please check box to the right.

EXEMPT TEST (See Instructions for Meaning of "Exempt".) If you checked any asset because it meets the three points for exemption described in the instructions, please check box to the right.



PART IV. TRANSACTIONS

Report any purchase, sale, or exchange by you, your spouse, or dependent child (See p.3 CONTENTS OF REPORTS Part B of Instructions) during the reporting period of any real property, stocks, bonds, commodity futures, and other securities when the amount of the transaction exceeded \$1,000. Include transactions that resulted in a loss. Do not report a transaction involving property used solely as your personal residence, or a transaction between you, your spouse, or dependent child. Please clarify which two properties are involved in any reportable exchange.

Identification of Assets

S, Example: DC, or J	IBM Corp. (stock) NYSE (DC) Microsoft (stock) NASDAQ/OTC	Transaction Type (x)			Amount of Transaction (x)					
		Purchase	Sale	Exchange	Transaction Date (Mo., Day, Yr.)	\$15,001 - \$15,000	\$15,001 - \$50,000	\$100,001 - \$250,000	\$500,001 - \$500,000	\$1,000,001 - \$5,000,000
1	RBC Dain Rausher - Trevor S. Ensign (child) Investment account at the brokerage company RBC Dain Rausher	X			2/1/0X	X			X	A M P L B
2	RBC Dain Rausher - Siena A. Ensign (child) Investment account at the brokerage company RBC Dain Rausher	X	X		1/27/0X		X		X	A M P L B
3	RBC Dain Rausher - Michael S. Ensign (child) Investment account at the brokerage company RBC Dain Rausher	X			2/15/06	X				
4	RBC Dain Rausher - Trevor S. Ensign (child) Investment account at the brokerage company RBC Dain Rausher	X			2/15/06	X				
5	RBC Dain Rausher - Siena A. Ensign (child) Investment account at the brokerage company RBC Dain Rausher	X			12/11/06	X				
6	RBC Dain Rausher - Michael S. Ensign (child) Investment account at the brokerage company RBC Dain Rausher	X			12/11/06	X				
7										
8										
9										
10										
11										
12										

EXEMPTION TEST (see Instructions before marking box): If you omitted any asset because it meets the three-part test for exemption described in the instructions, please check box to the right.

** This category applies only if the asset is/was held independently by the spouse or dependent child. If the asset is/was either held by the filer or jointly held, use the other categories of value, as appropriate.



PART VII. LIABILITIES

Brought to you by OpenSecrets.org

Report liabilities over \$10,000 owed by you, your spouse, or dependent child. (See p.3 CONTENTS OF REPORTS Part B of Instructions), to any one creditor at any time during the reporting period. Check the highest amount owed during the reporting period. Exclude: (1) Mortgages on your personal residences unless rented; (2) loans secured by automobiles, household furniture or appliances; and (3) liabilities owed to certain relatives listed in Instructions. See Instructions for reporting revolving charge accounts.

	Name of Creditor Example: DC, or J	Address	Type of Liability	Date Incurred	Interest Rate	Term if Applicable	Category of Amount of Value (x)							
							\$100,001 - \$250,000	\$250,001 - \$500,000	\$500,001 - \$1,000,000	Over \$1,000,000**	\$1,000,001 - \$5,000,000	\$5,000,001 - \$25,000,000	\$25,000,001 - \$50,000,000	Over \$50,000,000
1	First District Bank (J) John Jones	Wash., DC Wash., DC	Mortgage on undeveloped land Promissory Note	1997 1999	13% 10%	25 yrs. On demand	X	E	X	A	M	P	L	E
2	Wells Fargo Bank	Las Vegas, NV	Mortgage on E&P Partnership, Building and Land	2001	'Var 7.87%	15								
3														
4														
5														
6														
7														
8														
9														
10														
11														
12														

EXEMPTION TEST (see instructions before marking box): If you omitted any asset because it meets the three-part test for exemption described in the instructions, please check box to the right.

** This category applies only if the asset is/was held independently by the spouse or dependent child. If the asset is/was either held by the filer or jointly held, use the other categories of value, as appropriate.



PART VIII. POSITIONS HELD OUTSIDE U.S. GOVERNMENT

Brought to you by OpenSecrets.org

Report any positions held by you during the applicable reporting period whether compensated or not. Positions include, but are not limited to those of an officer, director, trustee, general partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise or any non-profit organization or educational institution. Both the year and month must be reported for the period of time that the position was held.

Exclude: Positions with federal government, religious, social, fraternal, or political entities, and those solely of an honorary nature.

	Name of Organization	Address (City, State)	Type of Organization	Position Held	From (Mo/Yr)	To (Mo/Yr)
Example:	National Assn. of Rock Collectors	NY, NY EXAMPLE	Non-profit-education	President	6/90	Present
	Jones & Smith	Hometown, USA EXAMPLE	Law Firm	Partner	7/85	11/0X
1	E&P Partnership	Las Vegas, NV	Partnership	General Partner	6/94	Present
2						
3						
4						
5						
6						
7						
8						
9						
10						
11						
12						
13						

Compensation in excess of \$200 from any position must be reported in Part II.



PART IX. AGREEMENTS OR ARRANGEMENTS

Report your agreements or arrangements for future employment (including agreements with a publisher for writing a book or sale of other intellectual property), leaves of absence, continuation of payment by a former employer (including severance payments), or continuing participation in an employee benefit plan. See Instructions regarding the reporting of negotiations for any of these arrangements or benefits.

Status and Terms of any Agreement or Arrangement		Parties	Date
Example:	Pursuant to partnership agreement, will receive lump sum payment of capital account & partnership share calculated on services performed through 11/0X and retained pension benefits (diversified, independently managed, fully funded; defined contribution plan).	Jones & Smith, Hometown, USA	Example 1 / 83
	Employment agreement with XYZ Co. to become Vice President of Government Relations. Terms of agreement include salary between \$50,001-\$100,000, signing bonus between \$2,501-\$5,000 and stock options	XYZ Co., Bethesda, MD	Example 1 / 0X
1	Installment sale - 500 shares of J. Ensign DVM & G. Pribyl DVM CHTD, sold 12/01, effective 5.02, first payment 6/02, payable over 15 years at 8% interest	John Ensign and Gerald Pribyl	5/02
2	Note Receivable - Sale of lake house, sold 3/96, monthly interest-only payments with periodic balloon payments at 8.5% interest	John Ensign and Marty Mills	3/96
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			



UNITED STATES SENATE FINANCIAL DISCLOSURE REPORT FOR ANNUAL AND TERMINATION REPORTS

Last Name	First Name and Middle Initial	Annual Report	Senate Office / Agency in Which Employed
Ensign	John E	Calendar Year Covered by Report: 2008	U.S. Senate
Senate Office Address (Number, Street, City, State, and ZIP Code)	Senate Office Telephone Number. (Include Area Code)	Termination Report	Prior Office / Agency in Which Employed
119 Russell, Washington D.C, 20510	202-224-6244	Termination Date (mm/dd/yy):	

AFTER READING THE INSTRUCTIONS - ANSWER EACH OF THESE QUESTIONS AND ATTACH THE RELEVANT PART

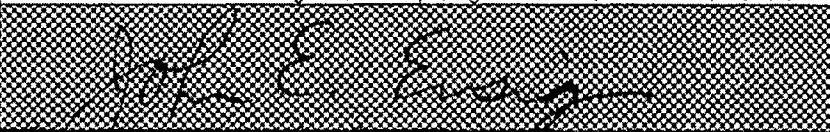
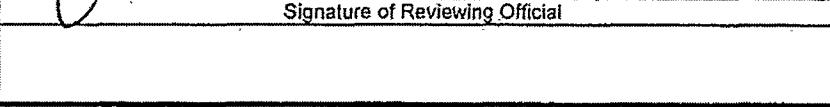
YES	NO	YES	NO		
Did any individual or organization make a donation to charity in lieu of paying you for a speech, appearance, or article in the reporting period? If Yes, Complete and Attach PART I.		<input type="checkbox"/>	<input checked="" type="checkbox"/>	Did you, your spouse, or dependent child receive any reportable travel or reimbursements for travel in the reporting period (i.e., worth more than \$335 from one source)? If Yes, Complete and Attach PART VI.	
Did you or your spouse have earned income (e.g., salaries or fees) or non-investment income of more than \$200 from any reportable source in the reporting period? If Yes, Complete and Attach PART II.		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Did you, your spouse, or dependent child have any reportable liability (more than \$10,000) during the reporting period? If Yes, Complete and Attach PART VII.	
Did you, your spouse, or dependent child hold any reportable asset worth more than \$1,000 at the end of the period, or receive unearned or investment income of more than \$200 in the reporting period? If Yes, Complete & Attach PART IIIA and/or IIIB.		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Did you hold any reportable positions on or before the date of filing in the current calendar year? If Yes, Complete and Attach PART VIII.	
Did you, your spouse, or dependent child purchase, sell, or exchange any reportable asset worth more than \$1,000 in the reporting period? If Yes, Complete and Attach PART IV.		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Do you have any reportable agreement or arrangement with an outside entity? If Yes, Complete and Attach PART IX.	
Did you, your spouse, or dependent child receive any reportable gift in the reporting period (i.e., aggregating more than \$335 and not otherwise exempt)? If Yes, Complete and Attach PART V.		<input type="checkbox"/>	<input checked="" type="checkbox"/>	If this is your FIRST Report: Did you receive compensation of more than \$5,000 from a single source in the two prior years? If Yes, Complete and Attach PART X.	

Each question must be answered and the appropriate PART attached for each "YES" response.

File this report and any amendments with the Secretary of the Senate, Office of Public Records, Room 232, Hart Senate Office Building, U.S. Senate, Washington, DC 20510. \$200 Penalty for filing more than 30 days after due date.

This Financial Disclosure Statement is required by the Ethics in Government Act of 1978, as amended. The statement will be made available by the Office of the Secretary of the Senate to any requesting person upon written application and will be reviewed by the Select Committee on Ethics. Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (See 5 U.S.C. app. 6, 104, and 18 U.S.C. 1001.)

FOR OFFICIAL USE ONLY
Do Not Write Below this Line

Certification	Signature of Reporting Individual	Date (Month, Day, Year)
I CERTIFY that the statements I have made on this form and all attached schedules are true, complete and correct to the best of my knowledge and belief.		5/14/09
For Official Use Only - Do Not Write Below This Line		
It is the Opinion of the reviewer that the statements made in this form are in compliance with Title I of the Ethics in Government Act.	Signature of Reviewing Official	Date (Month, Day, Year)
		

PART II. EARNED AND NON-INVESTMENT INCOME

Report the source (name and address), type, and amount of earned income to you from any source aggregating \$200 or more during the reporting period. For your spouse, report the source (name and address) and type of earned income which aggregate \$1,000 or more during the reporting period. No amount needs to be specified for your spouse. (See p.3, CONTENTS OF REPORTS Part B of Instructions.) Do not report income from employment by the U.S. Government for you or your spouse.

Individuals not covered by the Honoraria Ban:

For you and /or your spouse, report honoraria income received which aggregates \$200 or more by exact amount, give the date of, and describe the activity (speech, appearance or article) generating such honoraria payment. Do not include payments in lieu of honoraria reported on Part I.

	Name of Income Source	Address (City, State)	Type of Income	Amount
Example:	JP Computers MCI (Spouse)	Wash., DC Arlington, VA	Salary Example	\$15,000 Over \$1,000
1	HairArts LLC (Spouse)	Las Vegas, NV	Salary	Over \$1000
2				
3	*			
4				
5				
6				
7				
8				
9				
10				
11				
12	!			
13				



Reporting Individual's Name

John E. Ensign

Page Number

4

		PART IIIB. NON-PUBLICLY TRADED ASSETS AND UNEARNED INCOME SOURCES																						
		BLOCK C Type and Amount of Income																						
		At the close of reporting period, If None, or less than \$1,001, Check the first column.																						
		BLOCK A Identity of Non-Publicly Traded Assets and Unearned Income Sources						BLOCK B Valuation of Assets						BLOCK C Type and Amount of Income										
		Report the name, address (city, state and description) of each interest held by you, your spouse, or your dependent child (See p.3, CONTENTS OF REPORTS Part B of Instructions) for the production of income or investment in a <u>non-public</u> trade or business which:						At the close of reporting period, If None, or less than \$1,001, Check the first column.						Type of Income	Amount of Income			Actual Amount Required if "Other" Specified						
		(1) had a value exceeding \$1,000 at the close of the reporting period; and/or (2) generated over \$200 in "unearned" income during the reporting period. Include the above report for each underlying asset, which is not incidental to the trade or business. Publicly traded assets held by non-public entity may be listed on Part IIIA.						None (or less than \$1,001)						None	\$1,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000		\$100,001 - \$250,000	\$250,001 - \$500,000	\$500,001 - \$1,000,000	Over \$1,000,000***	\$1,000,001 - \$25,000,000	\$25,000,001 - \$50,000,000
S, Example: DC, or J	JP Computer, Software Design, Wash DC		X																	Example				
1	E&P Partnership, Building, and Land Las Vegas, NV																			Example				
2	Stock/Installment Sale, J. Ensign & G. Pribyl, DVM CHTD Veterinary Clinic																		Example					
3	Note Receivable-Newberry Home Newberry, CA	X																	Example					
4																			Example					
5																			Example					
6																			Example					
7																			Example					
8																			Example					
9																			Example					
10																			Example					
EXEMPTION TEST (see instructions before marking box): If you omitted any asset because it meets the three-part test for exemption described in the Instructions, please check box to the right.																			<input type="checkbox"/>					
*** This category applies only if the asset is/was held independently by the spouse or dependent child. If the asset is/was either held by the filer or jointly held, use the other categories of value, as appropriate.																			<input type="checkbox"/>					



PART IV. TRANSACTIONS

Report any purchase, sale, or exchange by you, your spouse, or dependent child (See p.3 CONTENTS OF REPORTS Part B of Instructions) during the reporting period of any real property, stocks, bonds, commodity futures, and other securities when the amount of the transaction exceeded \$1,000. Include transactions that resulted in a loss. Do not report a transaction involving property used solely as your personal residence, or a transaction between you, your spouse, or dependent child. Please clarify which two properties are involved in any reportable exchange.

Identification of Assets

	S, Example: DC, or J	Transaction Type (x)			Amount of Transaction (x)									
		Purchase	Sale	Exchange	Transaction Date (Mo., Day, Yr.)	\$1,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$250,000	\$250,001 - \$500,000	\$500,001 - \$1,000,000	Over \$1,000,000***	\$1,000,001 - \$25,000,000	\$25,000,001 - \$50,000,000
1	IBM Corp. (stock) NYSE (DC) Microsoft (stock) NASDAQ/OTC	X			2/1/0X	X		E	X	A	M	P	L	E
2	RBC Dain Rausher Investments Account-Trevor S. Ensign (Child) Blackrock MuniHoldings FD II Inc (stock)		X		1/27/0X			X	E	X	A	M	P	L
3	RBC Dain Rausher Investments Account-Trevor S. Ensign (Child) Nuveen Premium Income Mun Fund Inc (stock)		X		6/25/08	X								
4	RBC Dain Rausher Investments Account-Trevor S. Ensign (Child) Nuveen Insured Premium Income Mun Fund 2 (stock)		X		7/22/08	X								
5	RBC Dain Rausher Investments Account-Trevor S. Ensign (Child) Blackrock Munivest FD II Inc (Stock)		X		8/11/08	X								
6	RBC Dain Rausher Investments Account-Michael S. Ensign (Child) Nuveen Insured Premium Income Mun Fund 2 (stock)		X		9/2/08									
7	RBC Dain Rausher Investments Account-Michael S. Ensign (Child) Blackrock Muniholdings FD II Inc (stock)		X		9/2/08									
8	RBC Dain Rausher Investments Account-Michael S. Ensign (Child) Blackrock Munivest FD II Inc (stock)		X		12/16/08	X								
9	RBC Dain Rausher Investments Account-Michael S. Ensign (Child) Nuveen Premium Income Mun Fund Inc (stock)		X		12/17/08	X								
10	RBC Dain Rausher Investments Account-Siena A. Ensign (Child) Blackrock Munivest FD II Inc (stock)		X		12/22/08	X								
11	RBC Dain Rausher Investments Account-Siena A. Ensign (Child) Nuveen Insured Premium Income Mun Fund 2 (stock)		X		6/26/08	X								
12	RBC Dain Rausher Investments Account-Siena A. Ensign (Child) Blackrock Muniholdings FD II Inc (stock)		X		9/2/08									

EXEMPTION TEST (see instructions before marking box): If you omitted any asset because it meets the three-part test for exemption described in the instructions, please check box to the right.

*** This category applies only if the asset is/was held independently by the spouse or dependent child. If the asset is/was either held by the filer or jointly held, use the other categories of value, as appropriate.



PART IV. TRANSACTIONS

Report any purchase, sale, or exchange by you, your spouse, or dependent child (See p.3 CONTENTS OF REPORTS Part B of Instructions) during the reporting period of any real property, stocks, bonds, commodity futures, and other securities when the amount of the transaction exceeded \$1,000. Include transactions that resulted in a loss. Do not report a transaction involving property used solely as your personal residence, or a transaction between you, your spouse, or dependent child. Please clarify which two properties are involved in any reportable exchange.

Identification of Assets

	S, Example: DC, or J	Transaction Type (x)			Amount of Transaction (x)									
		Purchase	Sale	Exchange	Transaction Date (Mo., Day, Yr.)	\$1,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$250,000	\$250,001 - \$500,000	\$500,001 - \$1,000,000	Over \$1,000,000**	\$1,000,001 - \$5,000,000	\$5,000,001 - \$25,000,000
1	RBC Dain Rausher Investments Account-Siena A. Ensign (Child) Nuveen Insured Mun opportunity fund Inc. (stock)	X			2/1/0X	X		E	X	A	M	P	L	E
2		X			1/27/0X			X	E	X	A	M	P	L
3														
4														
5														
6														
7														
8														
9														
10														
11														
12														

EXEMPTION TEST (see instructions before marking box): If you omitted any asset because it meets the three-part test for exemption described in the instructions, please check box to the right.

*** This category applies only if the asset is/was held independently by the spouse or dependent child. If the asset is/was either held by the filer or jointly held, use the other categories of value, as appropriate.



Reporting Individual's Name

John E. Ensign

Page Number

7

PART VII. LIABILITIES

Report liabilities over \$10,000 owed by you, your spouse, or dependent child (See p.3 CONTENTS OF REPORTS Part B of Instructions), to any one creditor at any time during the reporting period. Check the highest amount owed during the reporting period. Exclude: (1) Mortgages on your personal residences unless rented; (2) loans secured by automobiles, household furniture or appliances; and (3) liabilities owed to certain relatives listed in Instructions. See Instructions for reporting revolving charge accounts.

	Name of Creditor	Address	Type of Liability	Date Incurred	Interest Rate	Term if Applicable	Category of Amount of Value (x)							
							\$10,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$250,000	\$250,001 - \$500,000	\$500,001 - \$1,000,000	Over \$1,000,000***	
S, Example: DC, or J	First District Bank (J) John Jones	Wash., DC Wash., DC	Mortgage on undeveloped land Promissory Note	1991 1999	13% 10%	25yrs On-dmd	X	E	X	A	M	P	L	E
1	Wells Fargo Bank	Las Vegas, NV	Mortgage on E&P Partnership, building, and land	2001	7.87% var	15			X					
2														
3														
4														
5														
6														
7														
8														
9														
10														
11														
12														

EXEMPTION TEST (see instructions before marking box): If you omitted any asset because it meets the three-part test for exemption described in the Instructions, please check box to the right.

*** This category applies only if the asset is/was held independently by the spouse or dependent child. If the asset is/was either held by the filer or jointly held, use the other categories of value, as appropriate.



Reporting Individual's Name

John E. Ensign

Page Number

8

PART VIII. POSITIONS HELD OUTSIDE U.S. GOVERNMENT

Report any positions held by you during the applicable reporting period whether compensated or not. Positions include, but are not limited to those of an officer, director, trustee, general partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise or any non-profit organization or educational institution. Both the year and month must be reported for the period of time that the position was held.

Exclude: Positions with federal government, religious, social, fraternal, or political entities, and those solely of an honorary nature.

Name of Organization		Address (City, State)		Type of Organization	Position Held	From (Mo/Yr)	To (Mo/Yr)
Example:	National Assn. of Rock Collectors	NY, NY	EXAMPLE	Non-profit education	President	6/90	Present
	Jones & Smith	Hometown, USA	EXAMPLE	Law Firm	Partner	7/95	11/0X
1	E & P Partnership	Las Vegas, NV		Partnership	General Partner	6/94	Present
2	.						
3							
4							
5							
6							
7							
8							
9							
10							
11							
12	,						
13							

Compensation in excess of \$200 from any position must be reported in Part II.

PART IX. AGREEMENTS OR ARRANGEMENTS

Report your agreements or arrangements for future employment (including agreements with a publisher for writing a book or sale of other intellectual property), leaves of absence, continuation of payment by a former employer (including severance payments), or continuing participation in an employee benefit plan. See Instructions regarding the reporting of negotiations for any of these arrangements or benefits.

	Status and Terms of any Agreement or Arrangement	Parties	Date
Example:	<p>Pursuant to partnership agreement, will receive lump sum payment of capital account & partnership share calculated on services performed through 11/0X and retained pension benefits (diversified, independently managed, fully funded, defined contribution plan)</p> <p>Employment agreement with XYZ Co. to become Vice President of Government Relations. Terms of agreement include salary between \$50,001-\$100,000, signing bonus between \$2,501-\$5,000 and stock options</p>	Jones & Smith, Hometown, USA XYZ Co., Bethesda, MD	Example 1/93 11/0X
1	Installment Sale-500-shares of J. Ensign DVM & G. Pribyl DVM CHTD, sold 12/01, effective 5/02, first payment 6/02, payable over 15 years at 8% interest	John Ensign & Gerald Pribyl	5/02
2	Note Receivable-sale of lake house, sold 3/96, monthly interest-only payments with periodic balloon payments at 8.5% interest	John Ensign & Marty Mills	3/96
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			

**UNITED STATES SENATE FINANCIAL DISCLOSURE REPORT
FOR ANNUAL AND TERMINATION REPORTS**

Last Name	First Name and Middle Initial	Annual Report	Senate Office / Agency in Which Employed
Ensign	John E.	Calendar Year Covered by Report: 2004	United States Senate
Senate Office Address (Number, Street, City, State, and ZIP Code)	Senate Office Telephone Number (Include Area Code)	Termination Report	Prior Office / Agency in Which Employed
364 Russell Senate Building Washington, D.C. 20510	(202) 224-6244	Termination Date (mm/dd/yy):	

AFTER READING THE INSTRUCTIONS, ANSWER EACH OF THESE QUESTIONS AND ATTACH THE RELEVANT PART

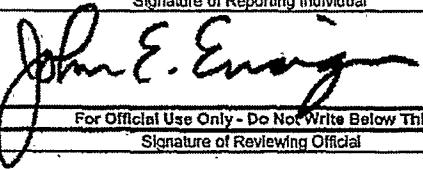
YES	NO	YES	NO				
Did any individual or organization make a donation to charity in lieu of paying you for a speech, appearance, or article in the reporting period? If Yes, Complete and Attach PART I.		<input type="checkbox"/>	<input checked="" type="checkbox"/>	Did you, your spouse, or dependent child receive any reportable travel or reimbursements for travel in the reporting period (i.e., worth more than \$305 from one source)? If Yes, Complete and Attach PART VI.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Did you or your spouse have earned income (e.g., salaries or fees) or non-investment income of more than \$200 from any reportable source in the reporting period? If Yes, Complete and Attach PART II.		<input type="checkbox"/>	<input checked="" type="checkbox"/>	Did you, your spouse, or dependent child have any reportable liability (more than \$10,000) during the reporting period? If Yes, Complete and Attach PART VII.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Did you, your spouse, or dependent child receive unearned or investment income of more than \$200 in the reporting period or hold any reportable asset worth more than \$1,000 at the end of the period? If Yes, Complete & Attach PART IIIA and/or IIIB.		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Did you hold any reportable positions on or before the date of filing in the current calendar year? If Yes, Complete and Attach PART VIII.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Did you, your spouse, or dependent child purchase, sell, or exchange any reportable asset worth more than \$1,000 in the reporting period? If Yes, Complete and Attach PART IV.		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Do you have any reportable agreement or arrangement with an outside entity? If Yes, Complete and Attach PART IX.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Did you, your spouse, or dependent child receive any reportable gift in the reporting period (i.e., aggregating more than \$305 and not otherwise exempt)? If Yes, Complete and Attach PART V.		<input type="checkbox"/>	<input checked="" type="checkbox"/>	If this is your FIRST Report: Did you receive compensation of more than \$5,000 from a single source in the two prior years? If Yes, Complete and Attach PART X.		<input type="checkbox"/>	<input type="checkbox"/>

Each question must be answered and the appropriate PART attached for each "YES" response.

File this report and any amendments with the Secretary of the Senate, Office of Public Records, Room 232, Hart Senate Office Building, U.S. Senate, Washington, DC 20510. \$200 Penalty for filing more than 30 days after due date.

This Financial Disclosure Statement is required by the Ethics in Government Act of 1978, as amended. The statement will be made available by the Office of the Secretary of the Senate to any requesting person upon written application and will be reviewed by the Select Committee on Ethics. Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (See 5 U.S.C. app. 6, 104, and 18 U.S.C. 1001.)

**FOR OFFICIAL USE ONLY
Do Not Write Below this Line**

Certification	Signature of Reporting Individual	Date (Month, Day, Year)	SECRETARY OF THE SENATE 05 MAY 16 PM 1:09
I CERTIFY that the statements I have made on this form and all attached schedules are true, complete and correct to the best of my knowledge and belief.		5/12/05	
For Official Use Only - Do Not Write Below This Line			
It is the Opinion of the reviewer that the statements made in this form are in compliance with Title I of the Ethics in Government Act.	Signature of Reviewing Official	Date (Month, Day, Year)	

PART IIIA. PUBLICLY TRADED ASSETS AND UNEARNED INCOME SOURCES

EXEMPTION TEST (*see Instructions before marking box*): If you omitted any asset because it meets the three-part test for exemption described in the instructions, please check box to the right.

*** This category applies only if the asset is/was held independently by the spouse or dependent child. If the asset is/was either held by the filer or jointly held, use the other categories of value, as appropriate.



EXEMPTION TEST (see instructions before marking box): If you omitted any asset because it meets the three-part test for exemption described in the instructions, please check box to the right.

*** This category applies only if the asset is/was held independently by the spouse or dependent child. If the asset is/was either held by the filer or jointly held, use the other categories of value, as appropriate.



PART IV. TRANSACTIONS

3

Report any purchase, sale, or exchange by you, your spouse, or dependent child (See p.3 CONTENTS OF REPORTS Part B of Instructions) during the reporting period of any real property, stocks, bonds, commodity futures, and other securities when the amount of the transaction exceeded \$1,000. Include transactions that resulted in a loss. Do not report a transaction involving property used solely as your personal residence, or a transaction between you, your spouse, or dependent child. Please clarify which two properties are involved in any reportable exchange.

Identification of Assets

S, Example: DC, or J IBM Corp. (stock) NYSE
(DC) Microsoft (stock) NASDAQ/OTC

1 See attached RBC Dain Rauscher Account Statements

2

3

4

5

6

7

8

9

10

11

12

EXEMPTION TEST (see instructions before marking box): If you omitted any asset because it meets the three-part test for exemption described in the Instructions, please check box to the right.
*** This category applies only if the asset is/was held independently by the spouse or dependent child. If the asset is/was either held by the filer or jointly held, use the other categories of value, as appropriate.

PART VII. LIABILITIES

Report liabilities over \$10,000 owed by you, your spouse, or dependent child (See p.3 CONTENTS OF REPORTS Part B, of Instructions), to any one creditor at any time during the reporting period. Check the highest amount owed during the reporting period. Exclude: (1) Mortgages on your personal residences unless rented; (2) loans secured by automobiles, household furniture or appliances; and (3) liabilities owed to certain relatives listed in Instructions. See Instructions for reporting revolving charge accounts.

	Name of Creditor Example: S, DC, or J	Address	Type of Liability	Date Incurred	Interest Rate	Term if Applicable	Category of Amount of Value (x)						
							\$10,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$250,000	\$250,001 - \$500,000	\$500,001 - \$1,000,000	Over \$1,000,000***
1	Wells Fargo Bank	Las Vegas, NV	Mortgage on E&P Partnership, Building and Land	1991	13%	25 yrs	X	E	X	A	M	P	L
2				1999	10%	On dmd		X	E	X	A	M	P
3													
4													
5													
6													
7													
8													
9													
10													
11													
12													

EXEMPTION TEST (see instructions before marking box): If you omitted any asset because it meets the three-part test for exemption described in the instructions, please check box to the right.
 *** This category applies only if the asset is/was held independently by the spouse or dependent child. If the asset is/was either held by the filer or jointly held, use the other categories of value, as appropriate.

PART VIII. POSITIONS HELD OUTSIDE U.S. GOVERNMENT

Report any positions held by you during the applicable reporting period whether compensated or not. Positions include, but are not limited to those of an officer, director, trustee, general partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise or any non-profit organization or educational institution. Both the year and month must be reported for the period of time that the position was held.

Exclude: Positions with federal government, religious, social, fraternal, or political entities, and those solely of an honorary nature.

Name of Organization		Address (City, State)	Type of Organization	Position Held	From (Mo/Yr)	To (Mo/Yr)
Example:	National Assn. of Rock Collectors	NY, NY EXAMPLE	Non-profit education	President	6/90	Present
	Jones & Smith	Hometown, USA EXAMPLE	Law Firm	Partner	7/85	11/0X
1	E&P Partnership	Las Vegas, NV	Partnership	General Partner	6/94	Present
2						
3						
4						
5						
6						
7						
8						
9						
10						
11						
12						
13						

Compensation in excess of \$200 from any position must be reported in Part II.



PART IX. AGREEMENTS OR ARRANGEMENTS

Report your agreements or arrangements for future employment (including agreements with a publisher for writing a book or sale of other intellectual property), leaves of absence, continuation of payment by a former employer (including severance payments), or continuing participation in an employee benefit plan. See Instructions regarding the reporting of negotiations for any of these arrangements or benefits.

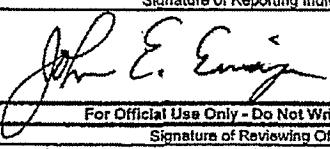
Status and Terms of any Agreement or Arrangement		Parties	Date
Example:	<i>Pursuant to partnership agreement, will receive lump sum payment of capital account & partnership share calculated on services performed through 11/0X and retained pension benefits (diversified, independently managed, fully funded, defined contribution plan)</i>	Jones & Smith, Hometown, USA	Example 1/83
	<i>Employment agreement with XYZ Co. to become Vice President of Government Relations. Terms of agreement include salary between \$50,001-\$100,000, signing bonus between \$2,501-\$5,000 and stock options</i>	XYZ Co., Bethesda, MD	Example 1/0X
1	Installment Sale - 500 shares of J. Ensign DVM & Y G. Pribyl DVM CHTD, sold 12/01, effective 5/02, first payment 6/02, payable over 15 years, 8% interest	John Ensign and Gerald Pribyl	5/02
2	Note Receivable - Sale of lake house, sold 3/96, monthly interest-only payments with periodic balloon payments, 8.5% interest	John Ensign and Marty Mills	3/96
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			

00000230650

**UNITED STATES SENATE FINANCIAL DISCLOSURE REPORT
FOR ANNUAL AND TERMINATION REPORTS**

Last Name	First Name and Middle Initial	Annual Report Calendar Year Covered by Report:	Senate Office / Agency in Which Employed
Ensign	John E.	2005	United States Senate
Senate Office Address (Number, Street, City, State, and ZIP Code)		Senate Office Telephone Number (Include Area Code)	Prior Office / Agency in Which Employed
356 Russell Senate Office Building		(202) 224-6244	Termination Date (mm/dd/yy):

		YES	NO			YES	NO
Did any individual or organization make a donation to charity in lieu of paying you for a speech, appearance, or article in the reporting period?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	Did you, your spouse, or dependent child receive any reportable travel or reimbursements for travel in the reporting period (i.e., worth more than \$305 from one source)?		<input type="checkbox"/>	<input checked="" type="checkbox"/>
If Yes, Complete and Attach PART I.				If Yes, Complete and Attach PART VI.			
Did you or your spouse have earned income (e.g., salaries or fees) or non-investment income of more than \$200 from any reportable source in the reporting period?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	Did you, your spouse, or dependent child have any reportable liability (more than \$10,000) during the reporting period?		<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, Complete and Attach PART II.				If Yes, Complete and Attach PART VII.			
Did you, your spouse, or dependent child receive unearned or investment income of more than \$200 in the reporting period or hold any reportable asset worth more than \$1,000 at the end of the period?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Did you hold any reportable positions on or before the date of filing in the current calendar year?		<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, Complete & Attach PART IIIA and/or IIIB.				If Yes, Complete and Attach PART VIII.			
Did you, your spouse, or dependent child purchase, sell, or exchange any reportable asset worth more than \$1,000 in the reporting period?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Do you have any reportable agreement or arrangement with an outside entity?		<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, Complete and Attach PART IV.				If Yes, Complete and Attach PART IX.			
Did you, your spouse, or dependent child receive any reportable gift in the reporting period (i.e., aggregating more than \$305 and not otherwise exempt)?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	If this is your FIRST Report: Did you receive compensation of more than \$5,000 from a single source in the two prior years?		<input type="checkbox"/>	<input type="checkbox"/>
If Yes, Complete and Attach PART V.				If Yes, Complete and Attach PART X.			

Each question must be answered and the appropriate PART attached for each YES response.		
File this report and any amendments with the Secretary of the Senate, Office of Public Records, Room 232, Hart Senate Office Building, U.S. Senate, Washington, DC 20510. \$200 Penalty for filing more than 30 days after due date.		
This Financial Disclosure Statement is required by the Ethics in Government Act of 1978, as amended. The statement will be made available by the Office of the Secretary of the Senate to any requesting person upon written application and will be reviewed by the Select Committee on Ethics. Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (See 5 U.S.C. app. 6, 104, and 18 U.S.C. 1001.)		FOR OFFICIAL USE ONLY Do Not Write Below this Line
Certification	Signature of Reporting Individual	Date (Month, Day, Year)
I CERTIFY that the statements I have made on this form and all attached schedules are true, complete and correct to the best of my knowledge and belief.		5/11/06
It is the opinion of the reviewer that the statements made in this form are in compliance with Title I of the Ethics in Government Act.	For Official Use Only - Do Not Write Below This Line Signature of Reviewing Official	Date (Month, Day, Year)

SECRETARY OF THE SENATE
 PUBLIC RECORDS
 RECEIVED
 MAY 15 2006
 AM 3:57
 25



Reporting Individual's Name 00000238651		PART IIIA. PUBLICLY TRADED ASSETS AND UNEARNED INCOME SOURCES												Page Number									
BLOCK A Identity of Publicly Traded Assets And Unearned Income Sources		BLOCK B Valuation of Assets. At the close of reporting period. If None, or less than \$1,001, Check the first column.												BLOCK C Type and Amount of Income									
														Type of Income						Amount of Income			
		\$1,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$250,000	\$250,001 - \$500,000	Over \$1,000,000	\$1,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$250,000	\$250,001 - \$500,000	\$500,001 - \$1,000,000	\$1,000,001 - \$5,000,000	\$5,000,001 - \$10,000,000	\$10,000,001 - \$25,000,000	\$25,000,001 - \$50,000,000	\$50,000,001 - \$100,000,000	\$100,000,001 - \$250,000,000	\$250,000,001 - \$500,000,000	\$500,000,001 - \$1,000,000,000	Over \$1,000,000,000	Actual Amount
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Required if "Other" Specified		
S, Example: DC, or J	IBM Corp. (stock)	X																				Example	
	(S) Keystone Fund		X																			Example	
1	Charles Schwab-Money Market Account		X																				
2	Wright-Patman Congressional Credit Union Checking/Savings		X																				
3	U.S. Senate Federal Credit Union Checking/Savings (office operating acct)	X																					
4	Bank of America Checking/Savings			X																			
5	RBC Dain Rausher - Slena A. Ensign				X																	X	
6	RBC Dain Rausher - Michael S. Ensign					X																X	
7	RBC Dain Rausher - Trevor S. Ensign						X															X	
8																							
9																							
10																							

EXEMPTION TEST (see instructions before marking box): If you omitted any asset because it meets the three-part test for exemption described in the instructions, please check box to the right.
 ** This category applies only if the asset was held independently by the spouse or dependent child. If the asset is/was either held by the filer or jointly held, use the other categories of value, as appropriate.



Reporting Individual's Name

00008236576

PART IIIB. NON-PUBLICLY TRADED ASSETS AND UNEARNED INCOME SOURCES

Page Number

BLOCKA

Identity of Non-Publicly Traded Assets and Unearned Income Sources

Report the name, address (city, state and description) of each interest held by you, your spouse, or your dependent child (See p.3, CONTENTS OF REPORTS Part B of Instructions) for the production of income or investment in a non-public trade or business which:

(1) had a value exceeding \$1,000 at the close of the reporting period; and/or
 (2) generated over \$200 in "unearned"

Income during the reporting period.
Include the above report for each underlying asset, which is not incidental to the trade or business. Publicly traded assets held by non-public entity may be listed on Part IIIA.

BLOCK B
Valuation of Assets

At the close of reporting period.
If None, or less than \$1,001,
Check the first column.

EXEMPTION TEST (see instructions before marking box): If you omitted any asset because it meets the three-part test for exemption described in the instructions, please check box to the right.

***** This category applies only if the asset is/was held independently by the spouse or dependent child. If the asset is/was either held by the filer or jointly held, use the other categories of value, as appropriate.**



Reporting Individual's Name 00000250871	PART IV. TRANSACTIONS										Page Number
---	------------------------------	--	--	--	--	--	--	--	--	--	-------------

Report any purchase, sale, or exchange by you, your spouse, or dependent child (See p.3 CONTENTS OF REPORTS Part B of Instructions) during the reporting period of any real property, stocks, bonds, commodity futures, and other securities when the amount of the transaction exceeded \$1,000. Include transactions that resulted in a loss. Do not report a transaction involving property used solely as your personal residence, or a transaction between you, your spouse, or dependent child. Please clarify which two properties are involved in any reportable exchange.

Identification of Assets

Line Number	S, or J	Description of Asset		Transaction Type (x)	Transaction Date (Mo., Day, Yr.)	Amount of Transaction (x)										
		Sale	Gift			\$15,001 - \$50,000	\$100,001 - \$250,000	\$250,001 - \$1,000,000	\$1,000,001 - \$5,000,000	\$5,000,001 - \$25,000,000	\$25,000,001 - \$50,000,000	\$50,000,001 - \$1,000,000,000	\$1,000,000,001 - \$5,000,000,000	\$5,000,000,001 - \$25,000,000,000	\$25,000,000,001 - \$50,000,000,000	
1	RBC Dain Rausher - Trevor S. Ensign (child) Investment account at the brokerage company RBC Dain Rausher	X			2/15/05	X										
2	RBC Dain Rausher - Sienna A. Ensign (child) Investment account at the brokerage company RBC Dain Rausher	X			2/15/05	X										
3	RBC Dain Rausher - Michael S. Ensign (child) Investment account at the brokerage company RBC Dain Rausher	X			2/15/05	X										
4																
5																
6																
7																
8																
9																
10																
11																
12																

EXEMPTION TEST (see instructions before marking box): If you omitted any asset because it meets the three-part test for exemption described in the instructions, please check box to the right.
 ** This category applies only if the asset is/was held independently by the spouse or dependent child. If the asset is/was either held by the filer or jointly held, use the other categories of value, as appropriate.



Reporting Individual's Name

00000238672

PART VII. LIABILITIES

Page Number

Report liabilities over \$10,000 owed by you, your spouse, or dependent child (See p.3 CONTENTS OF REPORTS Part B of Instructions), to any one creditor at any time during the reporting period. Check the highest amount owed during the reporting period. Exclude: (1) Mortgages on your personal residences unless rented; (2) loans secured by automobiles, household furniture or appliances; and (3) liabilities owed to certain relatives listed in Instructions. See Instructions for reporting revolving charge accounts.

Name of Creditor S, Example: DC, or J First District Bank (J) John Jones	Address Wash., DC Wash., DC	Type of Liability Mortgage on undeveloped land Promissory Note	Interest Rate 13% 10%	Category of Amount of Value (x)							
				\$10,001 - \$15,000	\$50,001 - \$50,000	\$50,001 - \$100,000	\$250,001 - \$500,000	Over \$1,000,000***	\$10,001 - \$25,000,000	\$25,000,001 - \$50,000,000	\$50,000,001 - \$250,000,000
1 Wells Fargo Bank.	Las Vegas, NV	Mortgage on E&P Partnership, Building and Land	Var 7.87%								
2											
3											
4											
5											
6											
7											
8											
9											
10											
11											
12											

EXEMPTION TEST (see Instructions before marking box); If you omitted any asset because it meets the three-part test for exemption described in the instructions, please check box to the right.

*** This category applies only if the asset is/was held independently by the spouse or dependent child. If the asset is/was either held by the filer or jointly held, use the other categories of value, as appropriate.



Reporting Individual's Name

00000230673

PART VIII. POSITIONS HELD OUTSIDE U.S. GOVERNMENT

Page Number

Report any positions held by you during the applicable reporting period whether compensated or not. Positions include; but are not limited to those of an officer, director, trustee, general partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise or any non-profit organization or educational institution. Both the year and month must be reported for the period of time that the position was held.

Exclude: Positions with federal government, religious, social, fraternal, or political entities, and those solely of an honorary nature.

Name of Organization		Address (City, State)		Type of Organization	Position Held	From (Mo/Yr)	To (Mo/Yr)
Example:	National Assn. of Rock Collectors	NY, NY	EXAMPLE	Non-profit education	President	6/90	Present
	Jones & Smith	Hometown, USA	EXAMPLE	Law Firm	Partner	7/85	11/0X
1	E&P Partnership	Las Vegas, NV		Partnership	General Partner	6/94	Present
2							
3							
4							
5							
6							
7							
8							
9							
10							
11							
12							
13							

Compensation in excess of \$200 from any position must be reported in Part II.



Reporting Individual's Name	PART IX. AGREEMENTS OR ARRANGEMENTS	Page Number
GGGGGG230674		

Report your agreements or arrangements for future employment (including agreements with a publisher for writing a book or sale of other intellectual property), leaves of absence, continuation of payment by a former employer (including severance payments), or continuing participation in an employee benefit plan. See Instructions regarding the reporting of negotiations for any of these arrangements or benefits.

	Status and Terms of any Agreement or Arrangement	Parties	Date
Example:	<p><i>Pursuant to partnership agreement, will receive lump sum payment of capital account & partnership share calculated on services performed through 11/0X and retained pension benefits (diversified, independently managed, fully funded, defined contribution plan)</i></p> <p><i>Employment agreement with XYZ Co. to become Vice President of Government Relations. Terms of agreement include salary between \$50,001-\$100,000, signing bonus between \$2,501-\$5,000 and stock options</i></p>	<p>Jones & Smith, Hometown, USA</p> <p>XYZ Co., Bethesda, MD</p>	<p>Example</p> <p>Example</p>
1	Installment sale - 500 shares of J. Ensign DVM & G. Pribyl DVM CHTD, sold 12/01, effective 5/02, first payment 6/02, payable over 15 years at 8% interest	John Ensign and Gerald Pribyl	5/02
2	Note Receivable - Sale of lake house, sold 3/95, monthly interest-only payments with periodic balloon payments at 8.5% interest	John Ensign and Marty Mills	3/95
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			



**UNITED STATES SENATE FINANCIAL DISCLOSURE REPORT
FOR ANNUAL AND TERMINATION REPORTS**

Last Name <i>Brought to you by Open Secrets</i> Bensign	First Name and Middle Initial John E.	Annual Report Calendar Year Covered by Report: 2007	Senate Office / Agency in Which Employed U.S. Senate
Senate Office Address (Number, Street, City, State, and ZIP Code) 19 Russell, Washington, D.C. 20510	Senate Office Telephone Number (Include Area Code) 202-224-6244	Termination Report Termination Date (mm/dd/yy):	Prior Office / Agency in Which Employed

AFTER READING THE INSTRUCTIONS - ANSWER EACH OF THESE QUESTIONS AND ATTACH THE RELEVANT PART

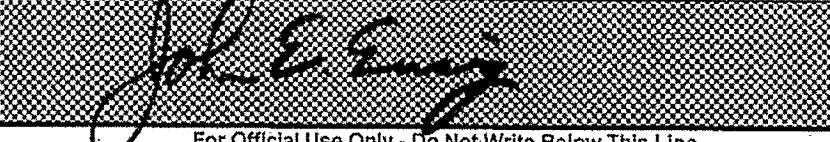
YES	NO	YES	NO
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Did any individual or organization make a donation to charity in lieu of paying you for a speech, appearance, or article in the reporting period? If Yes, Complete and Attach PART I.		Did you, your spouse, or dependent child receive any reportable travel or reimbursements for travel in the reporting period (i.e., worth more than \$335 from one source)? If Yes, Complete and Attach PART VI.	
<input type="checkbox"/> <input checked="" type="checkbox"/>		<input checked="" type="checkbox"/> <input type="checkbox"/>	
Did you or your spouse have earned income (e.g., salaries or fees) or non-investment income of more than \$200 from any reportable source in the reporting period? If Yes, Complete and Attach PART II.		Did you, your spouse, or dependent child have any reportable liability (more than \$10,000) during the reporting period? If Yes, Complete and Attach PART VII.	
<input type="checkbox"/> <input checked="" type="checkbox"/>		<input checked="" type="checkbox"/> <input type="checkbox"/>	
Did you, your spouse, or dependent child hold any reportable asset worth more than \$1,000 at the end of the period, or receive unearned or investment income of more than \$200 in the reporting period? If Yes, Complete & Attach PART IIIA and/or IIIB.		Did you hold any reportable positions on or before the date of filing in the current calendar year? If Yes, Complete and Attach PART VIII.	
<input checked="" type="checkbox"/> <input type="checkbox"/>		<input checked="" type="checkbox"/> <input type="checkbox"/>	
Did you, your spouse, or dependent child purchase, sell, or exchange any reportable asset worth more than \$1,000 in the reporting period? If Yes, Complete and Attach PART IV.		Do you have any reportable agreement or arrangement with an outside entity? If Yes, Complete and Attach PART IX.	
<input checked="" type="checkbox"/> <input type="checkbox"/>		<input checked="" type="checkbox"/> <input type="checkbox"/>	
Did you, your spouse, or dependent child receive any reportable gift in the reporting period (i.e., aggregating more than \$335 and not otherwise exempt)? If Yes, Complete and Attach PART V.		If this is your FIRST Report: Did you receive compensation of more than \$5,000 from a single source in the two prior years? If Yes, Complete and Attach PART X.	
<input type="checkbox"/> <input checked="" type="checkbox"/>		<input type="checkbox"/> <input type="checkbox"/>	

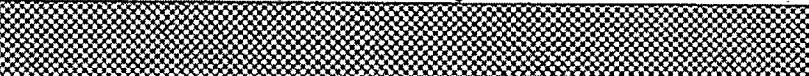
Each question must be answered and the appropriate PART attached for each "YES" response.

File this report and any amendments with the Secretary of the Senate, Office of Public Records, Room 232, Hart Senate Office Building, U.S. Senate, Washington, DC 20510. \$200 Penalty for filing more than 30 days after due date.

This Financial Disclosure Statement is required by the Ethics in Government Act of 1978, as amended. The statement will be made available by the Office of the Secretary of the Senate to any requesting person upon written application and will be reviewed by the Select Committee on Ethics. Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (See 5 U.S.C. app. 6, 104, and 18 U.S.C. 1001.)

FOR OFFICIAL USE ONLY
Do Not Write Below this Line

Certification <i>I CERTIFY that the statements I have made on this form and all attached schedules are true, complete and correct to the best of my knowledge and belief.</i>	Signature of Reporting Individual 	Date (Month, Day, Year) 5/15/8
For Official Use Only - Do Not Write Below This Line		

It is the Opinion of the reviewer that the statements made in this form are in compliance with Title I of the Ethics in Government Act.	Signature of Reviewing Official 	Date (Month, Day, Year)
---	---	-------------------------

CHIEF FINANCIAL OFFICER
SENATE ETHICS COMMITTEE

Print Individual's Name

John E. Ensign

Page Number

2

PART I. PAYMENTS TO PAY CHARITABLE ORGANIZATIONS IN LIEU OF HONORARIA

Report the source (name and address), date, and amount of any payment from each source to a charitable organization made in lieu of honoraria to you during the reporting period. Identify the activity (speech, article, or appearance), which generated the payment. For further information, see Instructions.

Note: Travel expenses in excess of \$335 related to activities giving rise to these payments must be reported in Part VI, Reimbursements.

Date of Payment	Name of Source	Address (City, State)	Speech, Article, or Appearance	Amount
Example: 1 3/26/0X	Association of American Associations	Wash., DC EXAMPLE	Speech EXAMPLE	\$1,000
2 7/23/0X	XYZ Magazine	NY, NY EXAMPLE	Article EXAMPLE	\$500
1 10/22/07	Jerry Moyes	Phoenix, Arizona	Appearance	\$2,000
2 10/22/07	Jim Hammer	Las Vegas, Nevada	Appearance	\$2,000
3 10/22/07	Tom Brokaw	New York, New York	Appearance	\$2,000
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				

A separate, confidential report which names the charitable organization receiving such payments must be filed directly with the Select Committee on Ethics.

PART IIIA. PUBLICLY TRADED ASSETS AND UNEARNED INCOME SOURCES

BLOCK A Identity of Publicly Traded Assets And Unearned Income Sources

Report the complete name of each publicly traded asset held by you, your spouse, or your dependent child, (See p.3, CONTENTS OF REPORTS Part B of Instructions) for production of income or investment which:

- (1) had a value exceeding \$1,000 at the close of the reporting period; and/or
- (2) generated over \$200 in "unearned" income during the reporting period.

Include on this PART IIIA a complete identification of each public bond, mutual fund, publicly traded partnership interest, excepted investment funds, bank accounts, excepted and qualified blind trusts, and publicly traded assets of a retirement plan.

S, Example: DC, or J	IBM Corp. (stock)		X																
	(S) Keystone Fund			X															
1	Wright-Patman Congressional Credit Union (Personal Checking/Savings) CLOSED 12/07				X														
2	U.S. Senate Federal Credit Union (Checking/Savings) Office Operating Account	X																	
3	U.S. Senate Federal Credit Union (Personal Checking/Savings)			X															
4	Bank of America (Personal Checking/Savings)				X														
5	RBC Dain Rausher - Siena A. Ensign (Child)					X													
6	RBC Dain Rausher - Michaél S. Ensign (Child)					X													
7	RBC Dain Rausher - Trevor S. Ensign (Child)					X													
8																			
9																			
10																			

BLOCK B Valuation of Assets

At the close of reporting period.
If None, or less than \$1,001,
Check the first column.

None (or less than \$1,001)	BLOCK C Type and Amount of Income																														
	Type of Income				Amount of Income																										
None (or less than \$1,001)	\$1,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$250,000	\$250,001 - \$500,000	\$500,001 - \$1,000,000	Over \$1,000,000***	\$1,000,001 - \$5,000,000	\$5,000,001 - \$25,000,000	\$25,000,001 - \$50,000,000	Over \$50,000,000	Dividends	Rent	Interest	Capital Gains	Excepted Investment Fund	Excepted Trust	Qualified Blind Trust	Other (Specify Type)	None (or less than \$201)	\$201 - \$1,000	\$1,001 - \$2,500	\$2,501 - \$5,000	\$5,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$1,000,000	Over \$1,000,000***	\$1,000,001 - \$5,000,000	Over \$5,000,000	Actual Amount Required if "Other" Specified

EXEMPTION TEST (see instructions before marking box): If you omitted any asset because it meets the three-part test for exemption described in the instructions, please check box to the right.

*** This category applies only if the asset is/was held independently by the spouse or dependent child. If the asset is/was either held by the filer or jointly held, use the other categories of value, as appropriate.



PART IV. TRANSACTIONS

Report any purchase, sale, or exchange by you, your spouse, or dependent child (See p.3 CONTENTS OF REPORTS Part B of Instructions) during the reporting period of any real property, stocks, bonds, commodity futures, and other securities when the amount of the transaction exceeded \$1,000.

Include transactions that resulted in a loss. Do not report a transaction involving property used solely as your personal residence, or a transaction between you, your spouse, or dependent child. Please clarify which two properties are involved in any reportable exchange.

Identification of Assets

	S, Example: DC, or J	Transaction Type (x)			Amount of Transaction (x)											
		Purchase	Sale	Exchange	Transaction Date (Mo., Day, Yr.)	\$1,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$250,000	\$250,001 - \$500,000	\$500,001 - \$1,000,000	Over \$1,000,000***	\$1,000,001 - \$5,000,000	\$5,000,001 - \$25,000,000	\$25,000,001 - \$50,000,000	Over \$50,000,000
1	RBC Dain Rausher - Trevor S. Ensign (child) Investment Account at the brokerage company, RBC Dain Rausher	X			2/11/0X	X				E	X	A	M	P	L	E
2	RBC Dain Rausher - Sienna A. Ensign (child) Investment Account at the brokerage company, RBC Dain Rausher		X		1/27/0X		X			E	X	A	M	P	L	E
3	RBC Dain Rausher - Michael S. Ensign (child) Investment Account at the brokerage company, RBC Dain Rausher		X		4/9/07			X								
4																
5																
6																
7																
8																
9																
10																
11																
12																

EXEMPTION TEST (see instructions before marking box): If you omitted any asset because it meets the three-part test for exemption described in the instructions, please check box to the right.

** This category applies only if the asset is/was held independently by the spouse or dependent child. If the asset is/was either held by the filer or jointly held, use the other categories of value, as appropriate.

PART VII. LIABILITIES

Report liabilities over \$10,000 owed by you, your spouse, or dependent child (See p.3 CONTENTS OF REPORTS Part B of Instructions), to any one creditor at any time during the reporting period. Check the highest amount owed during the reporting period. Exclude: (1) Mortgages on your personal residences unless rented; (2) loans secured by automobiles, household furniture or appliances; and (3) liabilities owed to certain relatives listed in Instructions. See Instructions for reporting revolving charge accounts.

	Name of Creditor Example: DC, or J	Address	Type of Liability	Date Incurred	Interest Rate	Term if Applicable	Category of Amount of Value (x)							
							\$10,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$250,000	\$250,001 - \$500,000	\$500,001 - \$1,000,000	Over \$1,000,000***	
1	Wells Fargo Bank	Las Vegas, NV	Mortgage on E&P Partnership, Building and Land	2001	7.87% Var	15					X			
2														
3														
4														
5														
6														
7														
8														
9														
10														
11														
12														

EXEMPTION TEST (see instructions before marking box): If you omitted any asset because it meets the three-part test for exemption described in the instructions, please check box to the right.
 *** This category applies only if the asset is/was held independently by the spouse or dependent child. If the asset is/was either held by the filer or jointly held, use the other categories of value, as appropriate.



Reporting Individual's Name

John E. Ensign

Page Number

PART VIII. POSITIONS HELD OUTSIDE U.S. GOVERNMENT

7

Report any positions held by you during the applicable reporting period whether compensated or not. Positions include, but are not limited to those of an officer, director, trustee, general partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise or any non-profit organization or educational institution. Both the year and month must be reported for the period of time that the position was held.

Exclude: Positions with federal government, religious, social, fraternal, or political entities, and those solely of an honorary nature.

Open Sect Org	Name of Organization	Address (City, State)	Type of Organization	Position Held	From (Mo/Yr)	To (Mo/Yr)
Example:	National Assn. of Rock Collectors	NY, NY EXAMPLE	Non-profit education	President	6/90	Present
	Jones & Smith	Hometown, USA EXAMPLE	Law Firm	Partner	7/95	11/0X
1	E&P Partnership	Las Vegas, NV	Partnership	General Partner	6/94	Present
2						
3						
4						
5						
6						
7						
8						
9						
10						
11						
12						
13						

Compensation in excess of \$200 from any position must be reported in Part II.

PART IX. AGREEMENTS OR ARRANGEMENTS

Brought to you by OpenSecrets.org

Report your agreements or arrangements for future employment (including agreements with a publisher for writing a book or sale of other intellectual property), leaves of absence, continuation of payment by a former employer (including severance payments), or continuing participation in an employee benefit plan. See Instructions regarding the reporting of negotiations for any of these arrangements or benefits.

	Status and Terms of any Agreement or Arrangement	Parties	Date
Example:	<p>Pursuant to partnership agreement, will receive lump sum payment of capital account & partnership-share calculated on services performed through 11/0X and retained pension benefits (diversified, independently managed, fully funded, defined contribution plan)</p> <p>Employment agreement with XYZ Co. to become Vice President of Government Relations. Terms of agreement include salary between \$50,001-\$100,000, signing bonus between \$2,501-\$5,000 and stock options</p>	Jones & Smith, Hometown, USA XYZ Co., Bethesda, MD	Example 1/93 1/0X
1	Installment Sale - 500 shares of J. Ensign DVM & G. Pribyl DVM CHTD, sold 12/01, effective 5/02, first payment 6/02, payable over 15 years at 8% interest	John Ensign and Gerald Pribyl	5/02
2	Note receivable - Sale of lake house, sold 3/96, monthly interest-only payments with periodic balloon payments at 8.5% interest	John Ensign and Marty Mills	3/96
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			

Presented by the Federal Election Commission

Contributions Received By This Candidate's Committee(s)

ENSIGN FOR SENATE

Party: Republican Party

PO BOX 370667
LAS VEGAS, Nevada 89137

Recipient's Name	Date	Amount	Image Number
CONTRIBUTIONS			
3M COMPANY PAC	09/01/1998	1000.00	98033593181
3M COMPANY PAC	07/24/2000	1000.00	20035971563
ABBOTT LABORATORIES EMPLOYEE POLITICAL ACTION COMMITTEE	06/09/1997	500.00	97032134120
ABBOTT LABORATORIES EMPLOYEE POLITICAL ACTION COMMITTEE	07/22/1997	500.00	97032333330
ABBOTT LABORATORIES EMPLOYEE POLITICAL ACTION COMMITTEE	03/09/1998	1000.00	98033030628
ABBOTT LABORATORIES EMPLOYEE POLITICAL ACTION COMMITTEE	10/09/1998	1000.00	98033844896
ABBOTT LABORATORIES EMPLOYEE POLITICAL ACTION COMMITTEE	05/05/1999	1000.00	99034513694
ABBOTT LABORATORIES EMPLOYEE POLITICAL ACTION COMMITTEE	11/08/1999	1000.00	99034950707
ABBOTT LABORATORIES EMPLOYEE POLITICAL ACTION COMMITTEE	03/30/2000	1000.00	20035422042
ABBOTT LABORATORIES EMPLOYEE POLITICAL ACTION COMMITTEE	04/12/2000	1000.00	20035574368
ABBOTT LABORATORIES EMPLOYEE POLITICAL ACTION COMMITTEE	09/29/2000	1000.00	20990220381
ABBOTT LABORATORIES EMPLOYEE POLITICAL ACTION COMMITTEE	03/14/2005	2500.00	25990513671
ABBOTT LABORATORIES EMPLOYEE			

POLITICAL ACTION COMMITTEE	05/15/2006	1000.00	26930186622
ABBOTT LABORATORIES EMPLOYEE POLITICAL ACTION COMMITTEE	07/28/2006	1000.00	26930329589
ABBOTT LABORATORIES EMPLOYEE POLITICAL ACTION COMMITTEE	09/26/2006	1000.00	26940405391
ACCENTURE INC. POLITICAL ACTION COMMITTEE	07/07/2004	1000.00	24962074266
ACCENTURE INC. POLITICAL ACTION COMMITTEE	03/10/2005	1000.00	25980463282
ACP-ASIM SERVICES POLITICAL ACTION COMMITTEE	06/16/1997	500.00	97032201103
ACP-ASIM SERVICES POLITICAL ACTION COMMITTEE	07/20/1997	500.00	98032663318
ACP-ASIM SERVICES POLITICAL ACTION COMMITTEE	04/09/1998	1000.00	98033104634
ACP-ASIM SERVICES POLITICAL ACTION COMMITTEE	06/19/1998	1000.00	98033363894
ACP-ASIM SERVICES POLITICAL ACTION COMMITTEE	09/15/1998	1000.00	98033620158
ACSM-NSPS PAC	02/17/2006	1500.00	27039430744
ACTION COMMITTEE FOR RURAL ELECTRIFICATION. (ACRE) NATIONAL RURAL ELECTRIC COOPERATIVE	02/11/2000	2000.00	20035353596
ACTION COMMITTEE FOR RURAL ELECTRIFICATION. (ACRE) NATIONAL RURAL ELECTRIC COOPERATIVE	03/09/2000	1000.00	20035434892
ACTION FUND OF LEHMAN BROTHERS HOLDINGS INC.	06/02/1997	500.00	97032174190
ACTION FUND OF LEHMAN BROTHERS HOLDINGS INC.	09/21/2005	2000.00	25971353998
ACXIOM CORPORATION ASSOCIATES PAC, THE	02/04/2005	2000.00	25980604490
ACXIOM CORPORATION ASSOCIATES PAC, THE	09/25/2006	1000.00	26960439577
ADAM SMITH POLITICAL ACTION COMMITTEE, THE	03/04/1998	5000.00	98033040822
ADAM SMITH POLITICAL ACTION COMMITTEE, THE	05/08/1998	5000.00	98033231157
ADVANCED MEDICAL TECHNOLOGY ASSOCIATION POLITICAL ACTION COMMITTEE	11/04/2005	2000.00	29935334078

<u>ADVANCED MEDICAL TECHNOLOGY ASSOCIATION POLITICAL ACTION COMMITTEE</u>	07/26/2006	2000.00	<u>26940924619</u>
<u>ADVANCED MICRO DEVICES, INC. PAC</u>	06/14/2006	1000.00	<u>26940263693</u>
<u>AEGON USA, LLC PAC</u>	10/08/1998	1000.00	<u>98033830430</u>
<u>AEGON USA, LLC PAC</u>	09/23/1999	1000.00	<u>20035034734</u>
<u>AETNA INC. POLITICAL ACTION COMMITTEE</u>	10/19/1998	2000.00	<u>98033980432</u>
<u>AETNA INC. POLITICAL ACTION COMMITTEE</u>	10/20/2000	1000.00	<u>20036524298</u>
<u>AETNA INC. POLITICAL ACTION COMMITTEE</u>	03/18/2005	2000.00	<u>25970717663</u>
<u>AETNA INC. POLITICAL ACTION COMMITTEE</u>	06/02/2005	1000.00	<u>25970717664</u>
<u>AFLAC PAC</u>	02/24/1997	1000.00	<u>97031894363</u>
<u>AFLAC PAC</u>	10/20/1997	500.00	<u>97032484838</u>
<u>AFLAC PAC</u>	07/01/1998	2500.00	<u>98033434501</u>
<u>AFLAC PAC</u>	09/07/2000	2500.00	<u>20036090292</u>
<u>AFLAC PAC</u>	01/25/2005	1000.00	<u>25980425117</u>
<u>AFLAC PAC</u>	02/10/2005	1000.00	<u>25990204618</u>
<u>AFLAC PAC</u>	01/31/2006	1000.00	<u>26990307469</u>
<u>AFLAC PAC</u>	08/04/2006	2000.00	<u>26940323812</u>
<u>AFLAC PAC</u>	09/29/2006	5000.00	<u>26950540271</u>
<u>AIR TRANSPORTATION ASSOCIATION OF AMERICA PAC</u>	04/28/2000	1000.00	<u>20035591894</u>
<u>AIR TRANSPORTATION ASSOCIATION OF AMERICA PAC</u>	11/01/2005	2500.00	<u>25971577729</u>
<u>AIRCRAFT OWNERS AND PILOTS ASSOCIATION POLITICAL ACTION COMMITTEE</u>	01/26/2006	1000.00	<u>26980113361</u>
<u>AIRCRAFT OWNERS AND PILOTS ASSOCIATION POLITICAL ACTION COMMITTEE</u>	04/20/2006	1000.00	<u>26940137159</u>
<u>AIRCRAFT OWNERS AND PILOTS ASSOCIATION POLITICAL ACTION COMMITTEE</u>	07/19/2006	3000.00	<u>26930309942</u>
<u>AIRCRAFT OWNERS AND PILOTS ASSOCIATION POLITICAL ACTION COMMITTEE</u>	09/07/2006	2500.00	<u>26930426884</u>
<u>AIRCRAFT OWNERS AND PILOTS ASSOCIATION POLITICAL ACTION COMMITTEE</u>	09/07/2006	2500.00	<u>26930426884</u>
<u>AKERMAN SENTERFITT & EIDSON PA - PAC</u>	02/10/2005	5000.00	<u>25970720389</u>

<u>AKIN GUMP STRAUSS HAUER & FELD LLP CIVIC ACTION COMMITTEE (AKA AGSH&F CIVIC ACTION COMMITT</u>	04/09/1997	1000.00	<u>97032041037</u>
<u>AKIN GUMP STRAUSS HAUER & FELD LLP CIVIC ACTION COMMITTEE (AKA AGSH&F CIVIC ACTION COMMITT</u>	09/26/2005	750.00	<u>25971353470</u>
<u>AKIN GUMP STRAUSS HAUER & FELD LLP CIVIC ACTION COMMITTEE (AKA AGSH&F CIVIC ACTION COMMITT</u>	06/05/2006	1000.00	<u>26930276055</u>
<u>ALASKA AIR GROUP INC. POLITICAL ACTION COMMITTEE</u>	03/31/1998	1000.00	<u>98032950411</u>
<u>ALASKA AIR GROUP INC. POLITICAL ACTION COMMITTEE</u>	03/31/1998	1000.00	<u>98032950411</u>
<u>ALASKA AIR GROUP INC. POLITICAL ACTION COMMITTEE</u>	04/27/2000	1000.00	<u>20990112123</u>
<u>ALCATEL USA INC POLITICAL ACTION COMMITTEE</u>	08/02/2004	1000.00	<u>24038541818</u>
<u>ALCATEL USA INC POLITICAL ACTION COMMITTEE</u>	05/23/2005	1500.00	<u>25038851037</u>
<u>ALCON LABORATORIES, INC. POLITICAL ACTION COMMITTEE</u>	09/29/2005	1500.00	<u>26990056888</u>
<u>ALLIANT TECHSYSTEMS INC. EMPLOYEE CITIZENSHIP FUND</u>	01/13/2003	1000.00	<u>23991634857</u>
<u>ALLIANZ OF AMERICA CORPORATION/FIREMAN'S FUND POLITICAL ACTION COMMITTEE</u>	10/19/1999	500.00	<u>20035174702</u>
<u>ALLIANZ OF AMERICA CORPORATION/FIREMAN'S FUND POLITICAL ACTION COMMITTEE</u>	03/29/2006	1000.00	<u>26930080823</u>
<u>ALLIED DOMEcq SPIRITS & WINE USA INC POLITICAL ACTIONCOMMITTEE</u>	03/13/1997	500.00	<u>97032171171</u>
<u>ALLIED DOMEcq SPIRITS & WINE USA INC POLITICAL ACTIONCOMMITTEE</u>	10/27/1997	500.00	<u>98032791879</u>
<u>ALLIED DOMEcq SPIRITS & WINE USA INC POLITICAL ACTIONCOMMITTEE</u>	05/28/1998	1000.00	<u>98033283597</u>
<u>ALLIED DOMEcq SPIRITS & WINE USA INC POLITICAL ACTIONCOMMITTEE</u>	09/23/1998	1000.00	<u>98033671345</u>
<u>ALLIED DOMEcq SPIRITS & WINE USA INC POLITICAL ACTIONCOMMITTEE</u>	06/24/1999	500.00	<u>99034622702</u>
<u>ALLIED DOMEcq SPIRITS & WINE USA INC POLITICAL ACTIONCOMMITTEE</u>	11/18/1999	500.00	<u>20035242781</u>
<u>ALLIED DOMEcq SPIRITS & WINE USA INC</u>	03/09/2000	1000.00	<u>20035404710</u>

POLITICAL ACTION COMMITTEE			
ALLIED DOMEQ SPIRITS & WINE USA INC POLITICAL ACTION COMMITTEE	12/07/2000	500.00	<u>21036783852</u>
ALLIED PILOTS ASSOCIATION POLITICAL ACTION COMMITTEE	02/15/2001	1000.00	<u>21990334826</u>
ALLSTATE INSURANCE COMPANY PAC	10/02/1997	1000.00	<u>98032740988</u>
ALLSTATE INSURANCE COMPANY PAC	05/20/1998	1000.00	<u>98033171871</u>
ALLSTATE INSURANCE COMPANY PAC	04/04/2000	1000.00	<u>20035590745</u>
ALLTEL CORPORATION POLITICAL ACTION COMMITTEE (APAC)	10/12/1999	1000.00	<u>20035020339</u>
ALLTEL CORPORATION POLITICAL ACTION COMMITTEE (APAC)	09/22/2000	1000.00	<u>20990214290</u>
ALLTEL CORPORATION POLITICAL ACTION COMMITTEE (APAC)	07/09/2004	1000.00	<u>24962076453</u>
ALLTEL CORPORATION POLITICAL ACTION COMMITTEE (APAC)	02/17/2005	2000.00	<u>25970771668</u>
ALPHA NATURAL RESOURCES, INC. POLITICAL ACTION COMMITTEE	04/27/2000	1000.00	<u>20990111815</u>
ALPHA NATURAL RESOURCES, INC. POLITICAL ACTION COMMITTEE	04/27/2000	1000.00	<u>20990111745</u>
ALPHA NATURAL RESOURCES, INC. POLITICAL ACTION COMMITTEE	06/07/2006	1000.00	<u>26930213520</u>
ALSTON & BIRD PAC	05/20/2005	2000.00	<u>25970841040</u>
ALTICOR POLITICAL ACTION COMMITTEE ALTIPAC	07/24/1998	1000.00	<u>98033602586</u>
ALTICOR POLITICAL ACTION COMMITTEE ALTIPAC	12/22/1999	1000.00	<u>21036794984</u>
ALTRIA GROUP, INC. POLITICAL ACTION COMMITTEE (ALTRIAPAC)	03/20/1997	1000.00	<u>97032221295</u>
ALTRIA GROUP, INC. POLITICAL ACTION COMMITTEE (ALTRIAPAC)	08/27/1997	2000.00	<u>98032700454</u>
ALTRIA GROUP, INC. POLITICAL ACTION COMMITTEE (ALTRIAPAC)	11/21/1997	500.00	<u>98032700454</u>
ALTRIA GROUP, INC. POLITICAL ACTION COMMITTEE (ALTRIAPAC)	07/22/1998	1000.00	<u>98033480828</u>
ALTRIA GROUP, INC. POLITICAL ACTION COMMITTEE (ALTRIAPAC)	09/21/1998	1000.00	<u>98033724380</u>
ALTRIA GROUP, INC. POLITICAL ACTION COMMITTEE (ALTRIAPAC)	10/09/1998	2500.00	<u>98033750053</u>
ALTRIA GROUP, INC. POLITICAL ACTION	10/15/1999	2000.00	<u>20035094893</u>

<u>COMMITTEE (ALTRIAPAC)</u>			
<u>ALTRIA GROUP, INC. POLITICAL ACTION COMMITTEE (ALTRIAPAC)</u>	12/17/1999	2000.00	<u>20035094893</u>
<u>ALTRIA GROUP, INC. POLITICAL ACTION COMMITTEE (ALTRIAPAC)</u>	03/14/2000	1000.00	<u>20035544040</u>
<u>ALTRIA GROUP, INC. POLITICAL ACTION COMMITTEE (ALTRIAPAC)</u>	10/05/2000	5000.00	<u>20036372621</u>
<u>ALTRIA GROUP, INC. POLITICAL ACTION COMMITTEE (ALTRIAPAC)</u>	01/16/2003	2000.00	<u>23990381393</u>
<u>ALTRIA GROUP, INC. POLITICAL ACTION COMMITTEE (ALTRIAPAC)</u>	01/27/2005	1000.00	<u>25990050298</u>
<u>ALTRIA GROUP, INC. POLITICAL ACTION COMMITTEE (ALTRIAPAC)</u>	03/24/2005	2000.00	<u>25990519969</u>
<u>ALTRIA GROUP, INC. POLITICAL ACTION COMMITTEE (ALTRIAPAC)</u>	03/24/2005	3000.00	<u>25990519969</u>
<u>ALTRIA GROUP, INC. POLITICAL ACTION COMMITTEE (ALTRIAPAC)</u>	06/23/2005	2000.00	<u>25980592268</u>
<u>AMAZON CORPORATE LLC SEPARATE SEGREGATED FUND (AMAZON.COM PAC)</u>	11/07/2003	1000.00	<u>23992418878</u>
<u>AMAZON CORPORATE LLC SEPARATE SEGREGATED FUND (AMAZON.COM PAC)</u>	07/16/2004	2000.00	<u>24962068590</u>
<u>AMAZON CORPORATE LLC SEPARATE SEGREGATED FUND (AMAZON.COM PAC)</u>	04/28/2005	500.00	<u>25990709865</u>
<u>AMAZON CORPORATE LLC SEPARATE SEGREGATED FUND (AMAZON.COM PAC)</u>	04/28/2005	2000.00	<u>25990709865</u>
<u>AMAZON CORPORATE LLC SEPARATE SEGREGATED FUND (AMAZON.COM PAC)</u>	10/02/2008	1000.00	<u>28992623592</u>
<u>AMERICA'S COMMUNITY BANKERS COMMUNITY CAMPAIGN COMMITTEE</u>	05/20/1997	500.00	<u>97032101254</u>
<u>AMERICA'S COMMUNITY BANKERS COMMUNITY CAMPAIGN COMMITTEE</u>	05/18/1998	500.00	<u>98033170156</u>
<u>AMERICA'S COMMUNITY BANKERS COMMUNITY CAMPAIGN COMMITTEE</u>	05/06/1999	1000.00	<u>99034520570</u>
<u>AMERICA'S FOUNDATION</u>	03/24/1998	5000.00	<u>98033014872</u>
<u>AMERICA'S FOUNDATION</u>	03/24/1998	5000.00	<u>98033014872</u>
<u>AMERICA'S FOUNDATION</u>	06/30/1999	5000.00	<u>99034690304</u>
<u>AMERICA'S FOUNDATION</u>	06/30/1999	5000.00	<u>99034690304</u>
<u>AMERICA'S FOUNDATION</u>	03/30/2004	5000.00	<u>24962859897</u>
<u>AMERICA'S FOUNDATION</u>	03/24/2006	5000.00	<u>26960073065</u>
<u>AMERICAN ACADEMY OF DERMATOLOGY</u>			

<u>ASSOCIATION POLITICAL ACTION COMMITTEE (SKINPAC)</u>	08/12/2004	2500.00	<u>24971433584</u>
<u>AMERICAN ACADEMY OF DERMATOLOGY ASSOCIATION POLITICAL ACTION COMMITTEE (SKINPAC)</u>	08/23/2005	2500.00	<u>26990153377</u>
<u>AMERICAN ACADEMY OF DERMATOLOGY ASSOCIATION POLITICAL ACTION COMMITTEE (SKINPAC)</u>	10/10/2006	3000.00	<u>26950710645</u>
<u>AMERICAN ACADEMY OF OPHTHALMOLOGY INC POLITICAL COMMITTEE (OPHTHPAC)</u>	06/09/1997	500.00	<u>97032184985</u>
<u>AMERICAN ACADEMY OF OPHTHALMOLOGY INC POLITICAL COMMITTEE (OPHTHPAC)</u>	10/06/2000	2500.00	<u>20036311558</u>
<u>AMERICAN ACADEMY OF OPHTHALMOLOGY INC POLITICAL COMMITTEE (OPHTHPAC)</u>	01/02/2001	2500.00	<u>21990045222</u>
<u>AMERICAN ACADEMY OF OPHTHALMOLOGY INC POLITICAL COMMITTEE (OPHTHPAC)</u>	03/29/2005	2500.00	<u>25990518570</u>
<u>AMERICAN ACADEMY OF OPHTHALMOLOGY INC POLITICAL COMMITTEE (OPHTHPAC)</u>	07/22/2005	2500.00	<u>25970921705</u>
<u>AMERICAN ACADEMY OF OTOLARYNGOLOGY-HEAD AND NECK SURGERY ENT PAC</u>	09/16/2005	1000.00	<u>26990168593</u>
<u>AMERICAN ACADEMY OF PHYSICIAN ASSISTANTS POLITICAL ACTION COMMITTEE</u>	06/24/1997	500.00	<u>97032211336</u>
<u>AMERICAN ACADEMY OF SLEEP MEDICINE POLITICAL ACTION COMMITTEE</u>	03/12/2007	2000.00	<u>27931059805</u>
<u>AMERICAN AIR LIQUIDE HOLDINGS INC PAC</u>	08/10/1998	1000.00	<u>98033662754</u>
<u>AMERICAN AIRLINES POLITICAL ACTION COMMITTEE</u>	10/20/1997	1000.00	<u>97032504633</u>
<u>AMERICAN AIRLINES POLITICAL ACTION COMMITTEE</u>	11/29/2000	2000.00	<u>21990022778</u>
<u>AMERICAN AMBULANCE ASSOCIATION FEDERAL PAC (AKA AMBU-PAC)</u>	05/14/1997	500.00	<u>97032213671</u>
<u>AMERICAN AMBULANCE ASSOCIATION FEDERAL PAC (AKA AMBU-PAC)</u>	05/21/1997	500.00	<u>97032213671</u>
<u>AMERICAN AMBULANCE ASSOCIATION FEDERAL PAC (AKA AMBU-PAC)</u>	06/14/2000	1000.00	<u>20035804586</u>
<u>AMERICAN AMBULANCE ASSOCIATION FEDERAL PAC (AKA AMBU-PAC)</u>	06/20/2000	1000.00	<u>20035804586</u>
<u>AMERICAN APPAREL AND FOOTWEAR ASSOCIATION PAC</u>	10/14/2005	500.00	<u>26970038754</u>
<u>AMERICAN ASSOCIATION FOR RESPIRATORY CARE POLITICAL ACTION COMMITTEE</u>	03/05/1997	400.00	<u>97032152592</u>

(AARCPAC)			
AMERICAN ASSOCIATION FOR RESPIRATORY CARE POLITICAL ACTION COMMITTEE (AARCPAC)	04/22/1998	500.00	98033241144
AMERICAN ASSOCIATION FOR RESPIRATORY CARE POLITICAL ACTION COMMITTEE (AARCPAC)	09/28/1999	700.00	20990016109
AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES	06/17/2005	2000.00	25991031093
AMERICAN ASSOCIATION OF CLINICAL UROLOGISTS - AMERICAN UROLOGICAL ASSOCIATION PAC (UROPAC)	11/09/1999	1000.00	20035062496
AMERICAN ASSOCIATION OF CLINICAL UROLOGISTS - AMERICAN UROLOGICAL ASSOCIATION PAC (UROPAC)	05/19/2004	5000.00	24961779547
AMERICAN ASSOCIATION OF CLINICAL UROLOGISTS - AMERICAN UROLOGICAL ASSOCIATION PAC (UROPAC)	06/27/2006	1000.00	26930211375
AMERICAN ASSOCIATION OF NEUROLOGICAL SURGEONS POLITICAL ACTION COMMITTEE (NEUROSURGERYPAC)	10/30/2006	2500.00	26980183715
AMERICAN ASSOCIATION OF NURSE ANESTHETISTS SEPARATE SEGREGATED FUND (CRNA-PAC)	02/13/1997	500.00	97032270402
AMERICAN ASSOCIATION OF NURSE ANESTHETISTS SEPARATE SEGREGATED FUND (CRNA-PAC)	07/18/1997	500.00	98032731848
AMERICAN ASSOCIATION OF NURSE ANESTHETISTS SEPARATE SEGREGATED FUND (CRNA-PAC)	10/15/1997	1000.00	98032731855
AMERICAN ASSOCIATION OF NURSE ANESTHETISTS SEPARATE SEGREGATED FUND (CRNA-PAC)	10/21/1997	500.00	98032731856
AMERICAN ASSOCIATION OF NURSE ANESTHETISTS SEPARATE SEGREGATED FUND (CRNA-PAC)	11/11/1997	1000.00	98032731858
AMERICAN ASSOCIATION OF NURSE ANESTHETISTS SEPARATE SEGREGATED FUND (CRNA-PAC)	03/02/1998	1000.00	98033021096
AMERICAN ASSOCIATION OF NURSE ANESTHETISTS SEPARATE SEGREGATED FUND (CRNA-PAC)	07/21/2005	1000.00	26980025210
AMERICAN ASSOCIATION OF ORAL AND MAXILLOFACIAL SURGEONS POLITICAL	02/21/2000	2000.00	20035461806

ACTION COMMITTEE			
AMERICAN ASSOCIATION OF ORAL AND MAXILLOFACIAL SURGEONS POLITICAL ACTION COMMITTEE	06/19/2006	5000.00	26930267927
AMERICAN ASSOCIATION OF ORAL AND MAXILLOFACIAL SURGEONS POLITICAL ACTION COMMITTEE	09/29/2006	-5000.00	26930468880
AMERICAN ASSOCIATION OF ORTHODONTISTS POLITICAL ACTION COMMITTEE	09/14/1998	5000.00	98033702794
AMERICAN ASSOCIATION OF ORTHODONTISTS POLITICAL ACTION COMMITTEE	03/30/2000	5000.00	20035441678
AMERICAN ASSOCIATION OF ORTHODONTISTS POLITICAL ACTION COMMITTEE	10/09/2000	5000.00	20036423883
AMERICAN ASSOCIATION OF ORTHODONTISTS POLITICAL ACTION COMMITTEE	11/07/2000	-5000.00	20036660988
AMERICAN ASSOCIATION OF ORTHODONTISTS POLITICAL ACTION COMMITTEE	09/20/2006	5000.00	26930419214
AMERICAN BAKERS ASSOCIATION AMERICAN BAKERS POLITICAL ACTION COMMITTEE	09/08/2000	350.00	20036143086
AMERICAN BAKERS ASSOCIATION AMERICAN BAKERS POLITICAL ACTION COMMITTEE	10/12/2006	1000.00	26950721376
AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)	04/30/1997	500.00	97032051598
AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)	10/20/1997	-2000.00	98033102153
AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)	10/20/1997	2000.00	97032493321
AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)	10/07/1999	5000.00	99034911143
AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)	03/07/2000	1000.00	20035523345
AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)	03/29/2000	4000.00	20035523345
AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)	03/30/2005	5000.00	25980471595
AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)	05/24/2005	1000.00	25991029208

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)	11/10/2005	4000.00	<u>25971607070</u>
AMERICAN BENEFITS COUNCIL POLITICAL ACTION COMMITTEE	04/12/2005	1000.00	<u>25038861779</u>
AMERICAN BEVERAGE ASSOCIATION POLITICAL ACTION COMMITTEE (AKA AMERICAN BEVERAGE PAC)	07/30/1997	500.00	<u>97032354407</u>
AMERICAN BEVERAGE ASSOCIATION POLITICAL ACTION COMMITTEE (AKA AMERICAN BEVERAGE PAC)	03/31/2000	1000.00	<u>20035531287</u>
AMERICAN BEVERAGE LICENSEES POLITICAL ACTION COMMITTEE	09/23/1998	500.00	<u>98033703016</u>
AMERICAN BEVERAGE LICENSEES POLITICAL ACTION COMMITTEE	01/17/2000	1000.00	<u>20035301425</u>
AMERICAN BEVERAGE LICENSEES POLITICAL ACTION COMMITTEE	04/26/2006	1000.00	<u>26930141868</u>
AMERICAN BUS ASSOCIATION-BUSPAC POLITICAL ACTION COMMITTEE	09/08/2006	1000.00	<u>26960528367</u>
AMERICAN CABLE ASSOCIATION INC PAC (ACA PAC)	07/05/2005	1000.00	<u>26038954932</u>
AMERICAN CHEMISTRY COUNCIL PAC	07/21/1998	1000.00	<u>98033450898</u>
AMERICAN CHEMISTRY COUNCIL PAC	09/29/1998	1000.00	<u>98033663127</u>
AMERICAN CHEMISTRY COUNCIL PAC	10/28/1998	1000.00	<u>98033993705</u>
AMERICAN CHEMISTRY COUNCIL PAC	06/07/1999	1000.00	<u>99990058079</u>
AMERICAN CHEMISTRY COUNCIL PAC	10/03/2000	1000.00	<u>20990238139</u>
AMERICAN CHIROPRACTIC ASSOCIATION PAC	06/18/1997	2000.00	<u>97032331270</u>
AMERICAN CHIROPRACTIC ASSOCIATION PAC	07/17/1998	2000.00	<u>98033451619</u>
AMERICAN CHIROPRACTIC ASSOCIATION PAC	09/22/1998	1000.00	<u>98033774510</u>
AMERICAN CHIROPRACTIC ASSOCIATION PAC	10/18/1999	500.00	<u>99034920007</u>
AMERICAN CHIROPRACTIC ASSOCIATION PAC	02/03/2000	1000.00	<u>20035362445</u>
AMERICAN CHIROPRACTIC ASSOCIATION PAC	07/28/2000	1000.00	<u>20035941357</u>
AMERICAN CHIROPRACTIC ASSOCIATION PAC	10/05/2000	2000.00	<u>20036412761</u>
AMERICAN CHIROPRACTIC ASSOCIATION PAC	10/06/2000	-2000.00	<u>20036412762</u>
AMERICAN CHIROPRACTIC ASSOCIATION PAC	10/06/2000	2000.00	<u>20036412762</u>
AMERICAN CHIROPRACTIC ASSOCIATION PAC	02/23/2006	1500.00	<u>26990337040</u>
AMERICAN CLINICAL LABORATORY ASSN POLITICAL ACTION COMMITTEE	10/30/1997	500.00	<u>98032742204</u>
AMERICAN COAL COMPANY (PAC)	06/01/2000	4000.00	<u>20990163151</u>
AMERICAN COLLEGE OF CARDIOLOGY			

POLITICAL ACTION COMMITTEE	02/27/2003	1000.00	<u>23990524771</u>
AMERICAN COLLEGE OF CARDIOLOGY POLITICAL ACTION COMMITTEE	06/08/2004	2000.00	<u>24961973359</u>
AMERICAN COLLEGE OF CARDIOLOGY POLITICAL ACTION COMMITTEE	11/01/2005	500.00	<u>25971639473</u>
AMERICAN COLLEGE OF CARDIOLOGY POLITICAL ACTION COMMITTEE	11/01/2005	2000.00	<u>25971639472</u>
AMERICAN COLLEGE OF CARDIOLOGY POLITICAL ACTION COMMITTEE	04/28/2006	1000.00	<u>26960104292</u>
AMERICAN COLLEGE OF CARDIOLOGY POLITICAL ACTION COMMITTEE	09/11/2006	3500.00	<u>26960527054</u>
AMERICAN COLLEGE OF NURSE-MIDWIVES MIDWIVES-PAC	09/28/2004	2000.00	<u>24962413907</u>
AMERICAN COLLEGE OF NURSE-MIDWIVES MIDWIVES-PAC	10/19/2006	2000.00	<u>26930704254</u>
AMERICAN COLLEGE OF PHYSICIANS SERVICES PAC	09/30/2006	1000.00	<u>26930453320</u>
AMERICAN COLLEGE OF RADIOLOGY ASSOCIATION POLITICAL ACTION COMMITTEE	10/12/1999	1000.00	<u>20990026408</u>
AMERICAN COLLEGE OF RADIOLOGY ASSOCIATION POLITICAL ACTION COMMITTEE	07/09/2003	2500.00	<u>23991796523</u>
AMERICAN COLLEGE OF RADIOLOGY ASSOCIATION POLITICAL ACTION COMMITTEE	07/16/2004	2500.00	<u>24962090163</u>
AMERICAN COLLEGE OF RADIOLOGY ASSOCIATION POLITICAL ACTION COMMITTEE	09/21/2005	1000.00	<u>25971360968</u>
AMERICAN COLLEGE OF RADIOLOGY ASSOCIATION POLITICAL ACTION COMMITTEE	05/01/2006	1500.00	<u>26930183875</u>
AMERICAN COLLEGE OF RADIOLOGY ASSOCIATION POLITICAL ACTION COMMITTEE	09/27/2006	1500.00	<u>26960546246</u>
AMERICAN COLLEGE OF SURGEONS PROFESSIONAL ASSOCIATION PAC	07/20/2005	2500.00	<u>25970902814</u>
AMERICAN COLLEGE OF SURGEONS PROFESSIONAL ASSOCIATION PAC	09/21/2005	1250.00	<u>25971149340</u>
AMERICAN COLLEGE OF SURGEONS PROFESSIONAL ASSOCIATION PAC	05/26/2006	5000.00	<u>26940195338</u>
AMERICAN CONSERVATIVE UNION	12/07/2000	500.00	<u>21036772983</u>

POLITICAL ACTION COMMITTEE (ACU-PAC)			
AMERICAN COUNCIL OF ENGINEERING COMPANIES (ACEC/PAC)	04/30/1997	500.00	<u>97032140756</u>
AMERICAN COUNCIL OF ENGINEERING COMPANIES (ACEC/PAC)	05/21/1997	-500.00	<u>97032140756</u>
AMERICAN COUNCIL OF ENGINEERING COMPANIES (ACEC/PAC)	06/23/1997	500.00	<u>97032140756</u>
AMERICAN COUNCIL OF ENGINEERING COMPANIES (ACEC/PAC)	08/17/1998	1000.00	<u>98033620730</u>
AMERICAN COUNCIL OF ENGINEERING COMPANIES (ACEC/PAC)	05/05/1999	1000.00	<u>99034611643</u>
AMERICAN COUNCIL OF ENGINEERING COMPANIES (ACEC/PAC)	11/10/1999	1000.00	<u>20035190559</u>
AMERICAN COUNCIL OF ENGINEERING COMPANIES (ACEC/PAC)	10/11/2000	1000.00	<u>20036340898</u>
AMERICAN COUNCIL OF ENGINEERING COMPANIES (ACEC/PAC)	11/06/2006	2500.00	<u>26930629599</u>
AMERICAN COUNCIL OF LIFE INSURERS POLITICAL ACTION COMMITTEE	06/25/1997	500.00	<u>97032162097</u>
AMERICAN COUNCIL OF LIFE INSURERS POLITICAL ACTION COMMITTEE	08/13/1997	1000.00	<u>97032400569</u>
AMERICAN COUNCIL OF LIFE INSURERS POLITICAL ACTION COMMITTEE	04/22/1998	1000.00	<u>98033120647</u>
AMERICAN COUNCIL OF LIFE INSURERS POLITICAL ACTION COMMITTEE	08/12/1998	1000.00	<u>98033564746</u>
AMERICAN COUNCIL OF LIFE INSURERS POLITICAL ACTION COMMITTEE	09/30/1998	5000.00	<u>98033662523</u>
AMERICAN COUNCIL OF LIFE INSURERS POLITICAL ACTION COMMITTEE	10/13/1999	2500.00	<u>99990085334</u>
AMERICAN COUNCIL OF LIFE INSURERS POLITICAL ACTION COMMITTEE	03/29/2000	2500.00	<u>20990098671</u>
AMERICAN COUNCIL OF LIFE INSURERS POLITICAL ACTION COMMITTEE	08/24/2000	-1000.00	<u>20990214953</u>
AMERICAN COUNCIL OF LIFE INSURERS POLITICAL ACTION COMMITTEE	08/24/2000	1000.00	<u>20990210432</u>
AMERICAN COUNCIL OF LIFE INSURERS POLITICAL ACTION COMMITTEE	08/24/2000	1000.00	<u>20990214953</u>
AMERICAN COUNCIL OF LIFE INSURERS POLITICAL ACTION COMMITTEE	09/27/2000	1000.00	<u>20990227670</u>
AMERICAN COUNCIL OF LIFE INSURERS POLITICAL ACTION COMMITTEE	10/27/2000	2000.00	<u>20990261473</u>

<u>AMERICAN DENTAL ASSOCIATION POLITICAL ACTION COMMITTEE</u>	03/18/1997	500.00	<u>97031980115</u>
<u>AMERICAN DENTAL ASSOCIATION POLITICAL ACTION COMMITTEE</u>	10/06/1998	1000.00	<u>98033760772</u>
<u>AMERICAN DENTAL ASSOCIATION POLITICAL ACTION COMMITTEE</u>	10/19/1998	1000.00	<u>98033953702</u>
<u>AMERICAN DENTAL ASSOCIATION POLITICAL ACTION COMMITTEE</u>	12/08/1999	5000.00	<u>20035064687</u>
<u>AMERICAN DENTAL ASSOCIATION POLITICAL ACTION COMMITTEE</u>	09/28/2000	1000.00	<u>20036364805</u>
<u>AMERICAN DENTAL ASSOCIATION POLITICAL ACTION COMMITTEE</u>	03/29/2005	5000.00	<u>25990439236</u>
<u>AMERICAN DENTAL ASSOCIATION POLITICAL ACTION COMMITTEE</u>	05/25/2006	2000.00	<u>26940184851</u>
<u>AMERICAN DENTAL ASSOCIATION POLITICAL ACTION COMMITTEE</u>	05/25/2006	3000.00	<u>26940184850</u>
<u>AMERICAN DENTAL HYGIENISTS' ASSOCIATION POLITICAL ACTION COMMITTEE (HYPAC)</u>	10/06/2006	500.00	<u>26039260573</u>
<u>AMERICAN DIETETIC ASSOCIATION POLITICAL ACTION COMMITTEE</u>	02/26/1997	500.00	<u>97031900370</u>
<u>AMERICAN DIETETIC ASSOCIATION POLITICAL ACTION COMMITTEE</u>	05/15/1997	1500.00	<u>97032092724</u>
<u>AMERICAN DIETETIC ASSOCIATION POLITICAL ACTION COMMITTEE</u>	10/23/1997	1458.00	<u>97032504745</u>
<u>AMERICAN DIETETIC ASSOCIATION POLITICAL ACTION COMMITTEE</u>	03/28/1998	5000.00	<u>98032951584</u>
<u>AMERICAN DIETETIC ASSOCIATION POLITICAL ACTION COMMITTEE</u>	05/05/1999	1000.00	<u>99034520246</u>
<u>AMERICAN DIETETIC ASSOCIATION POLITICAL ACTION COMMITTEE</u>	10/28/1999	2000.00	<u>99034901463</u>
<u>AMERICAN DIETETIC ASSOCIATION POLITICAL ACTION COMMITTEE</u>	11/19/1999	2000.00	<u>99034942071</u>
<u>AMERICAN DIETETIC ASSOCIATION POLITICAL ACTION COMMITTEE</u>	11/19/1999	5000.00	<u>99034942071</u>
<u>AMERICAN DIETETIC ASSOCIATION POLITICAL ACTION COMMITTEE</u>	06/23/2005	2000.00	<u>25970697399</u>
<u>AMERICAN ENTERPRISE MUTUAL HOLDING COMPANY PAC</u>	11/06/2003	1000.00	<u>24990312691</u>
<u>AMERICAN EXPRESS COMPANY POLITICAL ACTION COMMITTEE (AXPPAC)</u>	07/22/1997	1000.00	<u>97032343074</u>

AMERICAN EXPRESS COMPANY POLITICAL ACTION COMMITTEE (AXPPAC)	10/29/1998	1000.00	98033951920
AMERICAN EXPRESS COMPANY POLITICAL ACTION COMMITTEE (AXPPAC)	04/26/1999	1000.00	99034491329
AMERICAN FAMILY MUTUAL INSURANCE COMPANY FEDERAL PAC (AMFAM PAC)	07/24/2006	1000.00	26930315717
AMERICAN FINANCIAL SECURITY PAC	01/24/2003	1000.00	23991620896
AMERICAN FINANCIAL SERVICES ASSOCIATION PAC	10/30/1998	1000.00	98033923540
AMERICAN FOREST & PAPER ASSOCIATION POLITICAL ACTION COMMITTEE	10/16/1998	1000.00	98034064247
AMERICAN FOREST & PAPER ASSOCIATION POLITICAL ACTION COMMITTEE	10/04/1999	1000.00	99990085638
AMERICAN FOREST & PAPER ASSOCIATION POLITICAL ACTION COMMITTEE	10/24/2000	1000.00	21990058857
AMERICAN FROZEN FOOD INSTITUTE POLITICAL ACTION COMMITTEE (AFFI-PAC)	07/10/1998	500.00	98033933443
AMERICAN FROZEN FOOD INSTITUTE POLITICAL ACTION COMMITTEE (AFFI-PAC)	10/28/1998	500.00	98034051508
AMERICAN FROZEN FOOD INSTITUTE POLITICAL ACTION COMMITTEE (AFFI-PAC)	05/30/2000	500.00	20035751114
AMERICAN GAS ASSOCIATION POLITICAL ACTION COMMITTEE	09/27/2000	1000.00	20990216556
AMERICAN GENERAL CORPORATION POLITICAL ACTION COMMITTEE, THE	05/15/1998	1000.00	98033193618
AMERICAN GENERAL CORPORATION POLITICAL ACTION COMMITTEE, THE	06/13/2000	1000.00	20035871647
AMERICAN GENERAL CORPORATION POLITICAL ACTION COMMITTEE, THE	12/20/2000	2000.00	21036852420
AMERICAN HEALTH CARE ASSOCIATION POLITICAL ACTION COMMITTEE	03/06/1997	500.00	97031971336
AMERICAN HEALTH CARE ASSOCIATION POLITICAL ACTION COMMITTEE	04/15/1997	500.00	97032040032
AMERICAN HEALTH CARE ASSOCIATION POLITICAL ACTION COMMITTEE	06/06/1997	-500.00	97032200927
AMERICAN HEALTH CARE ASSOCIATION POLITICAL ACTION COMMITTEE	06/06/1997	500.00	97032163693
AMERICAN HEALTH CARE ASSOCIATION POLITICAL ACTION COMMITTEE	06/24/1997	4500.00	97032163693
AMERICAN HEALTH CARE ASSOCIATION POLITICAL ACTION COMMITTEE	06/01/1998	1000.00	98033242214

<u>AMERICAN HEALTH CARE ASSOCIATION POLITICAL ACTION COMMITTEE</u>	07/22/1998	1000.00	<u>98033464757</u>
<u>AMERICAN HEALTH CARE ASSOCIATION POLITICAL ACTION COMMITTEE</u>	07/28/1998	2500.00	<u>98033464758</u>
<u>AMERICAN HEALTH CARE ASSOCIATION POLITICAL ACTION COMMITTEE</u>	05/04/1999	2500.00	<u>99034520186</u>
<u>AMERICAN HEALTH CARE ASSOCIATION POLITICAL ACTION COMMITTEE</u>	10/13/1999	2500.00	<u>99034912232</u>
<u>AMERICAN HEALTH CARE ASSOCIATION POLITICAL ACTION COMMITTEE</u>	11/30/1999	2500.00	<u>99034944495</u>
<u>AMERICAN HEALTH CARE ASSOCIATION POLITICAL ACTION COMMITTEE</u>	11/30/1999	2500.00	<u>20035280133</u>
<u>AMERICAN HEALTH CARE ASSOCIATION POLITICAL ACTION COMMITTEE</u>	02/01/2000	-2500.00	<u>20035341171</u>
<u>AMERICAN HEALTH CARE ASSOCIATION POLITICAL ACTION COMMITTEE</u>	02/03/2000	2500.00	<u>20035341171</u>
<u>AMERICAN HEALTH CARE ASSOCIATION POLITICAL ACTION COMMITTEE</u>	07/21/2003	1000.00	<u>23991719404</u>
<u>AMERICAN HEALTH CARE ASSOCIATION POLITICAL ACTION COMMITTEE</u>	07/28/2003	2000.00	<u>23991719405</u>
<u>AMERICAN HEALTH CARE ASSOCIATION POLITICAL ACTION COMMITTEE</u>	02/25/2005	1000.00	<u>25990241039</u>
<u>AMERICAN HEALTH CARE ASSOCIATION POLITICAL ACTION COMMITTEE</u>	08/19/2005	1000.00	<u>25971019319</u>
<u>AMERICAN HEALTH CARE ASSOCIATION POLITICAL ACTION COMMITTEE</u>	11/02/2005	5000.00	<u>25971583077</u>
<u>AMERICAN HEALTH CARE ASSOCIATION POLITICAL ACTION COMMITTEE</u>	02/16/2006	-1000.00	<u>26970114373</u>
<u>AMERICAN HEALTH CARE ASSOCIATION POLITICAL ACTION COMMITTEE</u>	03/25/2009	1000.00	<u>29992009888</u>
<u>AMERICAN HEALTH CARE ASSOCIATION POLITICAL ACTION COMMITTEE</u>	03/30/2009	-1000.00	<u>29992009888</u>
<u>AMERICAN HEALTH QUALITY ASSOCIATION POLITICAL ACTION COMMITTEE (AHQA-PAC)</u>	09/29/2006	2000.00	<u>26930429487</u>
<u>AMERICAN HOMEPATIENT INC PAC</u>	05/06/1997	1000.00	<u>97032302633</u>
<u>AMERICAN HORSE COUNCIL, INC COMMITTEE ON LEGISLATION AND TAXATION (COLT)</u>	11/05/1999	1000.00	<u>20035182698</u>
<u>AMERICAN HORSE COUNCIL, INC COMMITTEE ON LEGISLATION AND TAXATION (COLT)</u>	03/20/2000	500.00	<u>20035400075</u>
<u>AMERICAN HOSPITAL ASSOCIATION PAC</u>	03/13/1997	1000.00	<u>97031970543</u>
<u>AMERICAN HOSPITAL ASSOCIATION PAC</u>	06/03/1997	500.00	<u>97032162826</u>

AMERICAN HOSPITAL ASSOCIATION PAC	07/01/1997	500.00	97032351900
AMERICAN HOSPITAL ASSOCIATION PAC	10/12/1998	5000.00	98033774272
AMERICAN HOSPITAL ASSOCIATION PAC	04/28/1999	5000.00	99034492125
AMERICAN HOSPITAL ASSOCIATION PAC	10/06/1999	5000.00	99034920054
AMERICAN HOSPITAL ASSOCIATION PAC	01/28/2003	1000.00	23990432294
AMERICAN HOSPITAL ASSOCIATION PAC	04/07/2003	1500.00	23990956499
AMERICAN HOSPITAL ASSOCIATION PAC	06/06/2005	1000.00	25970717747
AMERICAN HOSPITAL ASSOCIATION PAC	07/18/2005	1000.00	25970929729
AMERICAN HOSPITAL ASSOCIATION PAC	09/28/2005	500.00	25971387148
AMERICAN HOSPITAL ASSOCIATION PAC	04/24/2006	1000.00	26940145415
AMERICAN HOSPITAL ASSOCIATION PAC	05/16/2006	1000.00	26960152781
AMERICAN HOTEL AND LODGING ASSOCIATION PAC	02/14/1997	500.00	97031881996
AMERICAN HOTEL AND LODGING ASSOCIATION PAC	05/12/1997	500.00	97032104151
AMERICAN HOTEL AND LODGING ASSOCIATION PAC	02/18/1998	1000.00	98032872456
AMERICAN HOTEL AND LODGING ASSOCIATION PAC	03/26/1998	1000.00	98033031310
AMERICAN HOTEL AND LODGING ASSOCIATION PAC	06/29/1998	1000.00	98033363642
AMERICAN HOTEL AND LODGING ASSOCIATION PAC	07/29/1998	1000.00	98033442981
AMERICAN HOTEL AND LODGING ASSOCIATION PAC	08/28/1998	1000.00	98033550262
AMERICAN HOTEL AND LODGING ASSOCIATION PAC	09/21/1998	-3000.00	98033760851
AMERICAN HOTEL AND LODGING ASSOCIATION PAC	09/29/1998	3000.00	98033760858
AMERICAN HOTEL AND LODGING ASSOCIATION PAC	04/26/1999	1000.00	99034494171
AMERICAN HOTEL AND LODGING ASSOCIATION PAC	06/25/1999	-3000.00	99034601595
AMERICAN HOTEL AND LODGING ASSOCIATION PAC	06/25/1999	-1000.00	99034601595
AMERICAN HOTEL AND LODGING ASSOCIATION PAC	06/25/1999	2000.00	99034601596
AMERICAN HOTEL AND LODGING ASSOCIATION PAC	12/10/1999	1000.00	20035074811

AMERICAN HOTEL AND LODGING ASSOCIATION PAC	12/10/1999	1000.00	<u>20035074811</u>
AMERICAN HOTEL AND LODGING ASSOCIATION PAC	03/22/2000	1000.00	<u>20035523786</u>
AMERICAN HOTEL AND LODGING ASSOCIATION PAC	04/07/2000	2000.00	<u>20035594668</u>
AMERICAN HOTEL AND LODGING ASSOCIATION PAC	06/20/2000	3000.00	<u>20035873675</u>
AMERICAN HOTEL AND LODGING ASSOCIATION PAC	06/02/2003	2000.00	<u>23991433517</u>
AMERICAN HOTEL AND LODGING ASSOCIATION PAC	05/19/2005	2000.00	<u>25970406274</u>
AMERICAN HOTEL AND LODGING ASSOCIATION PAC	09/29/2005	500.00	<u>25991043491</u>
AMERICAN HOTEL AND LODGING ASSOCIATION PAC	10/14/2005	1500.00	<u>25971478993</u>
AMERICAN HOTEL AND LODGING ASSOCIATION PAC	01/20/2006	1000.00	<u>26980125410</u>
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS POLITICAL ACTION COMMITTEE	09/04/1997	500.00	<u>97032481744</u>
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS POLITICAL ACTION COMMITTEE	09/17/1997	61.00	<u>97032481748</u>
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS POLITICAL ACTION COMMITTEE	10/10/1997	4439.00	<u>97032524536</u>
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS POLITICAL ACTION COMMITTEE	10/25/1999	2500.00	<u>99034932609</u>
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS POLITICAL ACTION COMMITTEE	12/01/1999	2000.00	<u>20035272375</u>
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS POLITICAL ACTION COMMITTEE	04/20/2000	1000.00	<u>20035621157</u>
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS POLITICAL ACTION COMMITTEE	06/22/2000	-1000.00	<u>20035893111</u>
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS POLITICAL ACTION COMMITTEE	09/29/2000	5000.00	<u>20036314279</u>
AMERICAN INSTITUTE OF CERTIFIED PUBLIC			

<u>ACCOUNTANTS POLITICAL ACTION COMMITTEE</u>	02/23/2006	2500.00	<u>26990338933</u>
<u>AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS POLITICAL ACTION COMMITTEE</u>	07/06/2006	2500.00	<u>26960316912</u>
<u>AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS POLITICAL ACTION COMMITTEE</u>	10/16/2006	5000.00	<u>26960639542</u>
<u>AMERICAN INSURANCE ASSOCIATION POLITICAL ACTION COMMITTEE</u>	09/15/1998	1000.00	<u>98033591491</u>
<u>AMERICAN INSURANCE ASSOCIATION POLITICAL ACTION COMMITTEE</u>	09/30/1999	1000.00	<u>99990065929</u>
<u>AMERICAN INSURANCE ASSOCIATION POLITICAL ACTION COMMITTEE</u>	09/25/2000	1000.00	<u>20990217830</u>
<u>AMERICAN INSURANCE ASSOCIATION POLITICAL ACTION COMMITTEE</u>	03/29/2006	2000.00	<u>26960052860</u>
<u>AMERICAN INTERNATIONAL GROUP INC. EMPLOYEE POLITICAL ACTION COMMITTEE</u>	05/27/2005	1000.00	<u>25970860815</u>
<u>AMERICAN INTERNATIONAL GROUP INC. EMPLOYEE POLITICAL ACTION COMMITTEE</u>	06/22/2006	2000.00	<u>26940228492</u>
<u>AMERICAN INTERNATIONAL GROUP INC. EMPLOYEE POLITICAL ACTION COMMITTEE</u>	06/22/2006	5000.00	<u>26940228492</u>
<u>AMERICAN MARITIME OFFICERS RETIREES ASSOCIATION VOLUNTARY POLITICAL ACTION FUND</u>	02/19/1998	3500.00	<u>98032890443</u>
<u>AMERICAN MARITIME OFFICERS RETIREES ASSOCIATION VOLUNTARY POLITICAL ACTION FUND</u>	05/19/2006	1000.00	<u>26930178365</u>
<u>AMERICAN MARITIME OFFICERS RETIREES ASSOCIATION VOLUNTARY POLITICAL ACTION FUND</u>	05/19/2006	2000.00	<u>26930178365</u>
<u>AMERICAN MARITIME OFFICERS VOLUNTARY POLITICAL ACTION FUND</u>	06/19/1997	500.00	<u>97032190423</u>
<u>AMERICAN MARITIME OFFICERS VOLUNTARY POLITICAL ACTION FUND</u>	10/30/1997	1000.00	<u>97032523549</u>
<u>AMERICAN MARITIME OFFICERS VOLUNTARY POLITICAL ACTION FUND</u>	05/14/1998	1000.00	<u>98033201743</u>
<u>AMERICAN MARITIME OFFICERS VOLUNTARY POLITICAL ACTION FUND</u>	04/29/1999	1000.00	<u>99034503483</u>
<u>AMERICAN MARITIME OFFICERS VOLUNTARY POLITICAL ACTION FUND</u>	09/30/1999	1000.00	<u>99034884678</u>
<u>AMERICAN MARITIME OFFICERS VOLUNTARY</u>	11/04/1999	1000.00	<u>99034982843</u>

POLITICAL ACTION FUND			
AMERICAN MARITIME OFFICERS VOLUNTARY POLITICAL ACTION FUND	11/23/1999	2000.00	<u>99034982844</u>
AMERICAN MARITIME OFFICERS VOLUNTARY POLITICAL ACTION FUND	03/09/2000	3000.00	<u>20035541115</u>
AMERICAN MARITIME OFFICERS VOLUNTARY POLITICAL ACTION FUND	04/27/2000	2000.00	<u>20035603420</u>
AMERICAN MARITIME OFFICERS VOLUNTARY POLITICAL ACTION FUND	05/16/2005	3000.00	<u>25991026817</u>
AMERICAN MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE	06/24/1997	1000.00	<u>97032151711</u>
AMERICAN MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE	03/27/1998	4000.00	<u>98032981310</u>
AMERICAN MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE	09/03/1998	5000.00	<u>98033770471</u>
AMERICAN MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE	05/26/1999	1000.00	<u>99034524369</u>
AMERICAN MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE	10/01/1999	1500.00	<u>99034921744</u>
AMERICAN MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE	03/02/2000	2500.00	<u>20035511169</u>
AMERICAN MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE	09/29/2000	5000.00	<u>20036124584</u>
AMERICAN MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE	05/09/2005	5000.00	<u>25991021099</u>
AMERICAN MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE	09/13/2006	1000.00	<u>26950554957</u>
AMERICAN MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE	09/15/2006	4000.00	<u>26950554957</u>
AMERICAN MOTORCYCLIST POLITICAL ACTION COMMITTEE	09/02/2008	1000.00	<u>28993937460</u>
AMERICAN NEUROLOGICAL SURGERY POLITICAL ACTION COMMITTEE	07/08/2005	2500.00	<u>26990189771</u>
AMERICAN NURSERY AND LANDSCAPE ASSOCIATION - POLITICAL ACTION COMMITTEE	03/23/2000	1000.00	<u>20035434819</u>
AMERICAN OCCUPATIONAL THERAPY ASSOCIATION, INC. POLITICAL ACTION COMMITTEE (AOTPAC), THE	04/17/1997	500.00	<u>97032042446</u>
AMERICAN OCCUPATIONAL THERAPY ASSOCIATION, INC. POLITICAL ACTION COMMITTEE (AOTPAC), THE	02/24/1998	1000.00	<u>98032890859</u>

AMERICAN OCCUPATIONAL THERAPY ASSOCIATION, INC. POLITICAL ACTION COMMITTEE (AOTPAC), THE	04/21/1998	1000.00	<u>98033091553</u>
AMERICAN OCCUPATIONAL THERAPY ASSOCIATION, INC. POLITICAL ACTION COMMITTEE (AOTPAC), THE	06/01/1998	2500.00	<u>98033330670</u>
AMERICAN OCCUPATIONAL THERAPY ASSOCIATION, INC. POLITICAL ACTION COMMITTEE (AOTPAC), THE	09/23/1998	1000.00	<u>98033804456</u>
AMERICAN OCCUPATIONAL THERAPY ASSOCIATION, INC. POLITICAL ACTION COMMITTEE (AOTPAC), THE	10/27/1998	1000.00	<u>98034041762</u>
AMERICAN OCCUPATIONAL THERAPY ASSOCIATION, INC. POLITICAL ACTION COMMITTEE (AOTPAC), THE	06/17/1999	2000.00	<u>99034582602</u>
AMERICAN OCCUPATIONAL THERAPY ASSOCIATION, INC. POLITICAL ACTION COMMITTEE (AOTPAC), THE	12/02/1999	1000.00	<u>20035090720</u>
AMERICAN OCCUPATIONAL THERAPY ASSOCIATION, INC. POLITICAL ACTION COMMITTEE (AOTPAC), THE	12/22/1999	2000.00	<u>20035090723</u>
AMERICAN OCCUPATIONAL THERAPY ASSOCIATION, INC. POLITICAL ACTION COMMITTEE (AOTPAC), THE	02/14/2000	1000.00	<u>20035371129</u>
AMERICAN OCCUPATIONAL THERAPY ASSOCIATION, INC. POLITICAL ACTION COMMITTEE (AOTPAC), THE	02/10/2003	1000.00	<u>23990518523</u>
AMERICAN OCCUPATIONAL THERAPY ASSOCIATION, INC. POLITICAL ACTION COMMITTEE (AOTPAC), THE	03/03/2005	1000.00	<u>25990518684</u>
AMERICAN OCCUPATIONAL THERAPY ASSOCIATION, INC. POLITICAL ACTION COMMITTEE (AOTPAC), THE	03/24/2005	1000.00	<u>25990518687</u>
AMERICAN OCCUPATIONAL THERAPY ASSOCIATION, INC. POLITICAL ACTION COMMITTEE (AOTPAC), THE	07/13/2005	1000.00	<u>25970927066</u>
AMERICAN OCCUPATIONAL THERAPY ASSOCIATION, INC. POLITICAL ACTION COMMITTEE (AOTPAC), THE	07/31/2006	1000.00	<u>26940292129</u>
AMERICAN OCCUPATIONAL THERAPY ASSOCIATION, INC. POLITICAL ACTION COMMITTEE (AOTPAC), THE	09/28/2006	1000.00	<u>26960543739</u>
AMERICAN OCCUPATIONAL THERAPY ASSOCIATION, INC. POLITICAL ACTION	09/28/2006	2500.00	<u>26960543739</u>

<u>COMMITTEE (AOTPAC), THE</u>			
<u>AMERICAN OCCUPATIONAL THERAPY ASSOCIATION, INC. POLITICAL ACTION COMMITTEE (AOTPAC), THE</u>	06/27/2007	1500.00	<u>27990303473</u>
<u>AMERICAN OPTOMETRIC ASSOCIATION POLITICAL ACTION COMMITTEE</u>	03/18/1997	500.00	<u>97031971014</u>
<u>AMERICAN OPTOMETRIC ASSOCIATION POLITICAL ACTION COMMITTEE</u>	04/07/1997	500.00	<u>97032041013</u>
<u>AMERICAN OPTOMETRIC ASSOCIATION POLITICAL ACTION COMMITTEE</u>	10/22/1997	1000.00	<u>97032512096</u>
<u>AMERICAN OPTOMETRIC ASSOCIATION POLITICAL ACTION COMMITTEE</u>	06/09/1999	1000.00	<u>99034601632</u>
<u>AMERICAN OPTOMETRIC ASSOCIATION POLITICAL ACTION COMMITTEE</u>	10/13/1999	1000.00	<u>99034921354</u>
<u>AMERICAN OPTOMETRIC ASSOCIATION POLITICAL ACTION COMMITTEE</u>	10/14/1999	2500.00	<u>99034921354</u>
<u>AMERICAN OPTOMETRIC ASSOCIATION POLITICAL ACTION COMMITTEE</u>	06/23/2000	3000.00	<u>20035874535</u>
<u>AMERICAN OPTOMETRIC ASSOCIATION POLITICAL ACTION COMMITTEE</u>	09/19/2000	1000.00	<u>20990229618</u>
<u>AMERICAN OPTOMETRIC ASSOCIATION POLITICAL ACTION COMMITTEE</u>	07/11/2003	2500.00	<u>23991797154</u>
<u>AMERICAN OPTOMETRIC ASSOCIATION POLITICAL ACTION COMMITTEE</u>	04/07/2005	2000.00	<u>25990909385</u>
<u>AMERICAN OSTEOPATHIC INFORMATION ASSOCIATION - OSTEOPATHIC POLITICAL ACTION COMMITTEE</u>	12/08/1999	1000.00	<u>20035070834</u>
<u>AMERICAN OSTEOPATHIC INFORMATION ASSOCIATION - OSTEOPATHIC POLITICAL ACTION COMMITTEE</u>	03/22/2000	2500.00	<u>20035402614</u>
<u>AMERICAN OSTEOPATHIC INFORMATION ASSOCIATION - OSTEOPATHIC POLITICAL ACTION COMMITTEE</u>	06/06/2005	2000.00	<u>25970732529</u>
<u>AMERICAN OSTEOPATHIC INFORMATION ASSOCIATION - OSTEOPATHIC POLITICAL ACTION COMMITTEE</u>	07/22/2005	3000.00	<u>25970916484</u>
<u>AMERICAN OSTEOPATHIC INFORMATION ASSOCIATION - OSTEOPATHIC POLITICAL ACTION COMMITTEE</u>	09/26/2006	2500.00	<u>26940509263</u>
<u>AMERICAN PHARMACISTS ASSOCIATION POLITICAL ACTION COMMITTEE</u>	11/06/1997	500.00	<u>98032664376</u>
<u>AMERICAN PHYSICAL THERAPY</u>			

ASSOCIATION PHYSICAL THERAPY POLITICAL ACTION COMMITTEE (PT-PAC)	03/05/1997	500.00	<u>97031973122</u>
AMERICAN PHYSICAL THERAPY ASSOCIATION PHYSICAL THERAPY POLITICAL ACTION COMMITTEE (PT-PAC)	05/11/1998	1000.00	<u>98033203788</u>
AMERICAN PHYSICAL THERAPY ASSOCIATION PHYSICAL THERAPY POLITICAL ACTION COMMITTEE (PT-PAC)	07/22/1998	1000.00	<u>98033484009</u>
AMERICAN PHYSICAL THERAPY ASSOCIATION PHYSICAL THERAPY POLITICAL ACTION COMMITTEE (PT-PAC)	08/31/1998	2500.00	<u>98033554434</u>
AMERICAN PHYSICAL THERAPY ASSOCIATION PHYSICAL THERAPY POLITICAL ACTION COMMITTEE (PT-PAC)	10/22/1998	500.00	<u>98033930730</u>
AMERICAN PHYSICAL THERAPY ASSOCIATION PHYSICAL THERAPY POLITICAL ACTION COMMITTEE (PT-PAC)	05/07/1999	1000.00	<u>99034531651</u>
AMERICAN PHYSICAL THERAPY ASSOCIATION PHYSICAL THERAPY POLITICAL ACTION COMMITTEE (PT-PAC)	12/03/1999	1000.00	<u>20035053709</u>
AMERICAN PHYSICAL THERAPY ASSOCIATION PHYSICAL THERAPY POLITICAL ACTION COMMITTEE (PT-PAC)	03/24/2000	1000.00	<u>20035534807</u>
AMERICAN PHYSICAL THERAPY ASSOCIATION PHYSICAL THERAPY POLITICAL ACTION COMMITTEE (PT-PAC)	08/10/2000	1000.00	<u>20036062112</u>
AMERICAN PHYSICAL THERAPY ASSOCIATION PHYSICAL THERAPY POLITICAL ACTION COMMITTEE (PT-PAC)	10/03/2000	1000.00	<u>20036342377</u>
AMERICAN PHYSICAL THERAPY ASSOCIATION PHYSICAL THERAPY POLITICAL ACTION COMMITTEE (PT-PAC)	10/19/2000	1000.00	<u>20036623884</u>
AMERICAN PHYSICAL THERAPY ASSOCIATION PHYSICAL THERAPY POLITICAL ACTION COMMITTEE (PT-PAC)	02/24/2003	1000.00	<u>23990572454</u>
AMERICAN PHYSICAL THERAPY ASSOCIATION PHYSICAL THERAPY POLITICAL ACTION COMMITTEE (PT-PAC)	07/16/2003	1000.00	<u>23991708985</u>
AMERICAN PHYSICAL THERAPY ASSOCIATION PHYSICAL THERAPY POLITICAL ACTION COMMITTEE (PT-PAC)	11/01/2005	2000.00	<u>25971656923</u>
AMERICAN PHYSICAL THERAPY ASSOCIATION PHYSICAL THERAPY POLITICAL ACTION COMMITTEE (PT-PAC)	05/30/2006	1000.00	<u>26940191729</u>

AMERICAN PHYSICAL THERAPY ASSOCIATION PHYSICAL THERAPY POLITICAL ACTION COMMITTEE (PT-PAC)	05/30/2006	5000.00	<u>26940191729</u>
AMERICAN PODIATRIC MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE	02/13/1997	1000.00	<u>97031903331</u>
AMERICAN PODIATRIC MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE	07/14/1997	500.00	<u>97032351805</u>
AMERICAN PODIATRIC MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE	10/18/1999	1500.00	<u>99034923917</u>
AMERICAN PODIATRIC MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE	09/21/2000	1000.00	<u>20036292059</u>
AMERICAN PODIATRIC MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE	07/03/2003	1000.00	<u>23991741234</u>
AMERICAN PODIATRIC MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE	05/13/2005	2000.00	<u>25980542461</u>
AMERICAN POLITICAL ACTION COMMITTEE	09/08/2000	1000.00	<u>20036090419</u>
AMERICAN PSYCHIATRIC ASSOCIATION POLITICAL ACTION COMMITTEE	12/18/2003	1000.00	<u>24962472615</u>
AMERICAN PSYCHIATRIC ASSOCIATION POLITICAL ACTION COMMITTEE	06/07/2007	2500.00	<u>27990203040</u>
AMERICAN PUBLIC COMMUNICATIONS COUNCIL INC. POLITICAL ACTION COMMITTEE	06/04/2003	5000.00	<u>23991548036</u>
AMERICAN RENTAL ASSOCIATION POLITICAL ACTION COMMITTEE (ARAPAC)	07/18/1997	100.00	<u>98032852829</u>
AMERICAN RENTAL ASSOCIATION POLITICAL ACTION COMMITTEE (ARAPAC)	10/14/1998	1001.00	<u>98033830360</u>
AMERICAN RENTAL ASSOCIATION POLITICAL ACTION COMMITTEE (ARAPAC)	05/23/2000	1001.00	<u>20035783282</u>
AMERICAN RESORT DEVELOPMENT ASSOCIATION POLITICAL ACTION COMMITTEE (ARDA-PAC)	10/22/1998	2000.00	<u>98034001531</u>
AMERICAN RESORT DEVELOPMENT ASSOCIATION POLITICAL ACTION COMMITTEE (ARDA-PAC)	03/21/2000	5000.00	<u>20035591362</u>
AMERICAN RESORT DEVELOPMENT ASSOCIATION RESORT OWNERS COALITION	06/07/2000	5000.00	<u>20035793975</u>

PAC (ARDA-ROC PAC)			
AMERICAN SHEEP INDUSTRY ASSOCIATION INC RAMS PAC	05/29/1998	1000.00	<u>98033260674</u>
AMERICAN SHEEP INDUSTRY ASSOCIATION INC RAMS PAC	04/25/2000	1000.00	<u>20035910426</u>
AMERICAN SOCIETY FOR CLINICAL LABORATORY SCIENCE POLITICAL ACTION COMMITTEE (FKA ASMT/PAC)	03/25/1997	1000.00	<u>97031953516</u>
AMERICAN SOCIETY FOR CLINICAL LABORATORY SCIENCE POLITICAL ACTION COMMITTEE (FKA ASMT/PAC)	10/06/1999	500.00	<u>20035050720</u>
AMERICAN SOCIETY FOR CLINICAL LABORATORY SCIENCE POLITICAL ACTION COMMITTEE (FKA ASMT/PAC)	10/12/2000	1000.00	<u>21037184598</u>
AMERICAN SOCIETY FOR CLINICAL LABORATORY SCIENCE POLITICAL ACTION COMMITTEE (FKA ASMT/PAC)	10/12/2000	1000.00	<u>20036491976</u>
AMERICAN SOCIETY FOR CLINICAL LABORATORY SCIENCE POLITICAL ACTION COMMITTEE (FKA ASMT/PAC)	07/07/2003	1000.00	<u>24038284730</u>
AMERICAN SOCIETY FOR RADIATION ONCOLOGY PAC AKA ASTRO PAC	07/28/2005	1000.00	<u>26970018856</u>
AMERICAN SOCIETY OF ANESTHESIOLOGISTS POLITICAL ACTION COMMITTEE	06/05/1997	2000.00	<u>97032161584</u>
AMERICAN SOCIETY OF ANESTHESIOLOGISTS POLITICAL ACTION COMMITTEE	10/09/1997	500.00	<u>97032504276</u>
AMERICAN SOCIETY OF ANESTHESIOLOGISTS POLITICAL ACTION COMMITTEE	06/22/1998	2500.00	<u>98033391796</u>
AMERICAN SOCIETY OF ANESTHESIOLOGISTS POLITICAL ACTION COMMITTEE	09/03/1998	2500.00	<u>98033602642</u>
AMERICAN SOCIETY OF ANESTHESIOLOGISTS POLITICAL ACTION COMMITTEE	05/03/1999	1000.00	<u>99034513142</u>
AMERICAN SOCIETY OF ANESTHESIOLOGISTS POLITICAL ACTION COMMITTEE	09/27/1999	1000.00	<u>99034874656</u>
AMERICAN SOCIETY OF ANESTHESIOLOGISTS POLITICAL ACTION COMMITTEE	10/21/1999	3000.00	<u>99034911289</u>
AMERICAN SOCIETY OF ANESTHESIOLOGISTS POLITICAL ACTION COMMITTEE	02/03/2000	1000.00	<u>20035364088</u>
AMERICAN SOCIETY OF ANESTHESIOLOGISTS POLITICAL ACTION COMMITTEE	03/07/2000	2000.00	<u>20035410147</u>
AMERICAN SOCIETY OF ANESTHESIOLOGISTS POLITICAL ACTION COMMITTEE	06/01/2000	1000.00	<u>20035901727</u>

<u>AMERICAN SOCIETY OF ANESTHESIOLOGISTS POLITICAL ACTION COMMITTEE</u>	09/18/2000	1000.00	<u>20036261135</u>
<u>AMERICAN SOCIETY OF ANESTHESIOLOGISTS POLITICAL ACTION COMMITTEE</u>	06/27/2005	4000.00	<u>25970583364</u>
<u>AMERICAN SOCIETY OF ANESTHESIOLOGISTS POLITICAL ACTION COMMITTEE</u>	07/13/2006	1000.00	<u>26930309595</u>
<u>AMERICAN SOCIETY OF ANESTHESIOLOGISTS POLITICAL ACTION COMMITTEE</u>	07/13/2006	3000.00	<u>26930309595</u>
<u>AMERICAN SOCIETY OF ASSOCIATION EXECUTIVES APAC</u>	05/12/1997	500.00	<u>97032293765</u>
<u>AMERICAN SOCIETY OF ASSOCIATION EXECUTIVES APAC</u>	10/31/2000	1000.00	<u>20036573197</u>
<u>AMERICAN SOCIETY OF INTERVENTIONAL PAIN PHYSICIAN PAC</u>	08/23/2004	2000.00	<u>24971679618</u>
<u>AMERICAN SOCIETY OF PLASTIC SURGEONS PLASTYPAC</u>	10/07/2005	2500.00	<u>26970044352</u>
<u>AMERICAN SOCIETY OF PLASTIC SURGEONS PLASTYPAC</u>	03/15/2006	2500.00	<u>26940089332</u>
<u>AMERICAN SOCIETY OF PLASTIC SURGEONS PLASTYPAC</u>	09/12/2006	2500.00	<u>26940402193</u>
<u>AMERICAN SOCIETY OF TRAVEL AGENTS PAC</u>	08/12/1997	300.00	<u>98032633026</u>
<u>AMERICAN SPEECH-LANGUAGE-HEARING ASSOCIATION PAC</u>	07/21/1997	500.00	<u>98032640228</u>
<u>AMERICAN SPEECH-LANGUAGE-HEARING ASSOCIATION PAC</u>	07/20/1998	1000.00	<u>98990025568</u>
<u>AMERICAN SPEECH-LANGUAGE-HEARING ASSOCIATION PAC</u>	10/26/1998	500.00	<u>98990029553</u>
<u>AMERICAN SPEECH-LANGUAGE-HEARING ASSOCIATION PAC</u>	10/14/1999	1000.00	<u>20990012450</u>
<u>AMERICAN SPEECH-LANGUAGE-HEARING ASSOCIATION PAC</u>	02/14/2000	2000.00	<u>20990092646</u>
<u>AMERICAN SPEECH-LANGUAGE-HEARING ASSOCIATION PAC</u>	09/27/2000	5000.00	<u>20990217043</u>
<u>AMERICAN SPEECH-LANGUAGE-HEARING ASSOCIATION PAC</u>	02/06/2003	1000.00	<u>23991573913</u>
<u>AMERICAN SPEECH-LANGUAGE-HEARING ASSOCIATION PAC</u>	05/23/2003	1000.00	<u>23991573916</u>
<u>AMERICAN SPEECH-LANGUAGE-HEARING ASSOCIATION PAC</u>	07/17/2003	1000.00	<u>24990202415</u>
<u>AMERICAN SPEECH-LANGUAGE-HEARING ASSOCIATION PAC</u>	03/04/2005	1000.00	<u>25970578718</u>

<u>AMERICAN SPEECH-LANGUAGE-HEARING ASSOCIATION PAC</u>	09/15/2006	1000.00	<u>26940402427</u>
<u>AMERICAN STAFFING ASSOCIATION STAFFINGPAC</u>	03/28/2003	5000.00	<u>23991626176</u>
<u>AMERICAN STAFFING ASSOCIATION STAFFINGPAC</u>	03/07/2006	1500.00	<u>26950025389</u>
<u>AMERICAN STAFFING ASSOCIATION STAFFINGPAC</u>	06/15/2006	1000.00	<u>26930210962</u>
<u>AMERICAN SUPPLY ASSOCIATION PAC</u>	10/02/2000	1000.00	<u>20036311987</u>
<u>AMERICAN VETERINARY MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE</u>	03/20/1997	5000.00	<u>97031961580</u>
<u>AMERICAN VETERINARY MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE</u>	10/01/1997	5000.00	<u>97032500355</u>
<u>AMERICAN VETERINARY MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE</u>	05/04/1999	5000.00	<u>99034524621</u>
<u>AMERICAN VETERINARY MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE</u>	12/10/1999	5000.00	<u>20035064471</u>
<u>AMERICAN VETERINARY MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE</u>	09/18/2002	1000.00	<u>22992320181</u>
<u>AMERICAN VETERINARY MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE</u>	06/04/2003	2000.00	<u>23991297482</u>
<u>AMERICAN VETERINARY MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE</u>	08/19/2005	2000.00	<u>26970042333</u>
<u>AMERICAN VETERINARY MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE</u>	09/26/2006	2500.00	<u>26930422770</u>
<u>AMERICAN VETERINARY MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE</u>	05/02/2007	2000.00	<u>27930932151</u>
<u>AMERICAN VETERINARY MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE</u>	01/15/2008	2000.00	<u>28931157901</u>
<u>AMERICAN VETERINARY MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE</u>	01/15/2008	2000.00	<u>28991019954</u>
<u>AMERICAN VETERINARY MEDICAL</u>			

ASSOCIATION POLITICAL ACTION COMMITTEE	04/15/2008	2000.00	28991019955
AMERICAN VETERINARY MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE	03/23/2009	1000.00	29934384891
AMERICANS FOR GOOD GOVERNMENT INC	07/10/2000	1000.00	20036173716
AMERICANS FOR GOOD GOVERNMENT INC	02/14/2001	1000.00	21990264806
AMERICANS FOR GOOD GOVERNMENT INC	03/07/2001	1000.00	21990264807
AMERICANS FOR GOOD GOVERNMENT INC	02/01/2006	1000.00	26940051813
AMERICANS FOR HOPE, GROWTH AND OPPORTUNITY INC PAC ('AHGO PAC')	10/13/1998	1000.00	98033802457
AMERICANS UNITED IN SUPPORT OF DEMOCRACY	02/09/2001	1000.00	21037205002
AMERICAS HEALTH INSURANCE PLANS PAC (AHIP PAC)	10/30/1997	500.00	98032792122
AMERICAS HEALTH INSURANCE PLANS PAC (AHIP PAC)	10/31/2003	1000.00	24990321581
AMERICAS HEALTH INSURANCE PLANS PAC (AHIP PAC)	11/18/2003	1000.00	24990321581
AMERICAS HEALTH INSURANCE PLANS PAC (AHIP PAC)	04/06/2005	1000.00	25980608027
AMERICAS HEALTH INSURANCE PLANS PAC (AHIP PAC)	06/29/2006	2000.00	26930227673
AMERISOURCEBERGEN CORPORATION POLITICAL ACTION COMMITTEE (ABC PAC)	08/15/2006	1000.00	26940332809
AMGEN INC. POLITICAL ACTION COMMITTEE	10/07/1997	500.00	98032790305
AMGEN INC. POLITICAL ACTION COMMITTEE	03/13/1998	1000.00	98033422147
AMGEN INC. POLITICAL ACTION COMMITTEE	10/06/1998	1000.00	98033850651
AMGEN INC. POLITICAL ACTION COMMITTEE	11/02/1998	1500.00	98034013730
AMGEN INC. POLITICAL ACTION COMMITTEE	10/08/1999	1000.00	20035242546
AMGEN INC. POLITICAL ACTION COMMITTEE	03/30/2000	1000.00	20990094964
AMGEN INC. POLITICAL ACTION COMMITTEE	09/12/2000	2000.00	20990221872
AMGEN INC. POLITICAL ACTION COMMITTEE	04/13/2004	2000.00	25971055980
AMGEN INC. POLITICAL ACTION COMMITTEE	07/26/2004	2000.00	25971056219
AMGEN INC. POLITICAL ACTION COMMITTEE	03/01/2005	1000.00	25970840497
AMGEN INC. POLITICAL ACTION COMMITTEE	03/01/2006	1000.00	26950055600
AMGEN INC. POLITICAL ACTION COMMITTEE	06/13/2006	1000.00	26940267305
AMGEN INC. POLITICAL ACTION COMMITTEE	06/26/2006	1000.00	26940267309

AMGEN INC. POLITICAL ACTION COMMITTEE	09/26/2006	2000.00	<u>26960551464</u>
AMGEN INC. POLITICAL ACTION COMMITTEE	09/29/2008	2000.00	<u>28992648607</u>
AMT - THE ASSOCIATION FOR MANUFACTURING TECHNOLOGY MACHINE TOOLPAC	05/19/1998	500.00	<u>98033170868</u>
AMT - THE ASSOCIATION FOR MANUFACTURING TECHNOLOGY MACHINE TOOLPAC	10/19/1998	1000.00	<u>98034064624</u>
AMT - THE ASSOCIATION FOR MANUFACTURING TECHNOLOGY MACHINE TOOLPAC	12/04/1999	1000.00	<u>20035010598</u>
AMT - THE ASSOCIATION FOR MANUFACTURING TECHNOLOGY MACHINE TOOLPAC	06/01/2005	1000.00	<u>25970660810</u>
AMVEST CORPORATION POLITICAL ACTION COMMITTEE AMVEST PAC	03/13/2000	500.00	<u>20035463867</u>
ANADARKO PETROLEUM CORPORATION POLITICAL ACTION COMMITTEE	06/05/1998	1000.00	<u>98033393076</u>
ANADARKO PETROLEUM CORPORATION POLITICAL ACTION COMMITTEE	06/03/2005	2000.00	<u>25970815478</u>
ANADARKO PETROLEUM CORPORATION POLITICAL ACTION COMMITTEE	05/31/2006	1000.00	<u>26940194581</u>
ANGLOGOLD FEDERAL POLITICAL ACTION COMMITTEE	10/31/1997	250.00	<u>98032811958</u>
ANGLOGOLD FEDERAL POLITICAL ACTION COMMITTEE	03/24/2000	1000.00	<u>20035563402</u>
ANGLOGOLD FEDERAL POLITICAL ACTION COMMITTEE	10/19/2000	1000.00	<u>20036623132</u>
ANGLOGOLD FEDERAL POLITICAL ACTION COMMITTEE	10/24/2000	500.00	<u>20036623132</u>
ANHEUSER-BUSCH COMPANIES INC. POLITICAL ACTION COMMITTEE	03/04/1997	1000.00	<u>97031950521</u>
ANHEUSER-BUSCH COMPANIES INC. POLITICAL ACTION COMMITTEE	10/19/2000	2000.00	<u>20990259953</u>
ANHEUSER-BUSCH COMPANIES INC. POLITICAL ACTION COMMITTEE	08/10/2005	2000.00	<u>25980628604</u>
ANIMAL HEALTH INSTITUTE PAC FOR HEALTHLY ANIMALS (AHI PAC FOR HEALTHLY ANIMALS)	12/15/2003	1000.00	<u>24990018255</u>
AO SMITH CORPORATION POLITICAL ACTION COMMITTEE (AOSPAC)	09/11/1998	1000.00	<u>98033601978</u>
AO SMITH CORPORATION POLITICAL ACTION			

COMMITTEE (AOSPAC)	10/02/2000	1000.00	<u>20036192102</u>
<u>APOLLO GROUP INC. POLITICAL ORGANIZATION FOR LEGISLATIVE LEADERSHIP</u>	03/06/2006	1000.00	<u>26950020551</u>
<u>APOLLO GROUP INC. POLITICAL ORGANIZATION FOR LEGISLATIVE LEADERSHIP</u>	01/30/2008	1000.00	<u>28990466182</u>
<u>APPRAISAL INSTITUTE POLITICAL ACTION COMMITTEE</u>	05/20/1998	500.00	<u>98033184813</u>
<u>APRIA HEALTHCARE INC POLITICAL ACTION COMMITTEE (FKA)HOMEDCO INC PAC</u>	05/01/1997	1000.00	<u>97032202420</u>
<u>APRIA HEALTHCARE INC POLITICAL ACTION COMMITTEE (FKA)HOMEDCO INC PAC</u>	11/10/1997	1000.00	<u>98032632847</u>
<u>APRIA HEALTHCARE INC POLITICAL ACTION COMMITTEE (FKA)HOMEDCO INC PAC</u>	05/01/1998	1000.00	<u>98033351642</u>
<u>APRIA HEALTHCARE INC POLITICAL ACTION COMMITTEE (FKA)HOMEDCO INC PAC</u>	05/01/1998	3000.00	<u>98033351642</u>
<u>APRIA HEALTHCARE INC POLITICAL ACTION COMMITTEE (FKA)HOMEDCO INC PAC</u>	10/01/1998	2000.00	<u>98033851425</u>
<u>APRIA HEALTHCARE INC POLITICAL ACTION COMMITTEE (FKA)HOMEDCO INC PAC</u>	04/05/2000	5000.00	<u>20035853387</u>
<u>APRIA HEALTHCARE INC POLITICAL ACTION COMMITTEE (FKA)HOMEDCO INC PAC</u>	08/09/2005	500.00	<u>25038923498</u>
<u>ARCH COAL INC. POLITICAL ACTION COMMITTEE (ARCPAC)</u>	03/09/2000	1000.00	<u>20035463951</u>
<u>ARCH COAL INC. POLITICAL ACTION COMMITTEE (ARCPAC)</u>	03/21/2000	1000.00	<u>20035463951</u>
<u>ARCHER DANIELS MIDLAND COMPANY-ADM PAC</u>	05/02/1997	1000.00	<u>97032320249</u>
<u>ARCHER DANIELS MIDLAND COMPANY-ADM PAC</u>	09/11/1997	-1000.00	<u>98032702382</u>
<u>ARCHER DANIELS MIDLAND COMPANY-ADM PAC</u>	11/24/1999	1000.00	<u>20035191164</u>
<u>ARCHIPAC -THE AMERICAN INSTITUTE OF ARCHITECTS</u>	09/24/2000	1000.00	<u>20990232579</u>
<u>ARENA POLITICAL ACTION COMMITTEE</u>	10/03/2000	1000.00	<u>20036412544</u>
<u>ARENT FOX LLP PAC (AFPAC)</u>	01/31/2005	1000.00	<u>25990330628</u>
<u>ARENT FOX LLP PAC (AFPAC)</u>	04/24/2006	2000.00	<u>26950115422</u>
<u>ARTHUR ANDERSEN PAC</u>	02/07/1997	500.00	<u>97031893688</u>
<u>ARTHUR ANDERSEN PAC</u>	09/22/1997	500.00	<u>97032443144</u>

ARTHUR ANDERSEN PAC	04/27/1999	2500.00	99034484415
ARTHUR ANDERSEN PAC	04/29/1999	2500.00	99034484416
ARTHUR ANDERSEN PAC	04/29/1999	5000.00	99034484416
ARTHUR ANDERSEN PAC	06/16/1999	-5000.00	99034591889
ARTHUR ANDERSEN PAC	06/16/1999	-2500.00	99034591889
ARTHUR ANDERSEN PAC	06/16/1999	2500.00	99034591889
ARTHUR ANDERSEN PAC	06/16/1999	5000.00	99034591889
ASH GROVE CEMENT POLITICAL ACTION COMMITTEE	09/26/2000	1000.00	20036192024
ASH GROVE CEMENT POLITICAL ACTION COMMITTEE	12/07/2005	2000.00	26970020570
ASSOCIATED BUILDERS AND CONTRACTORS, PAC	03/25/1998	2500.00	98033013889
ASSOCIATED BUILDERS AND CONTRACTORS, PAC	04/13/1998	2500.00	98033134710
ASSOCIATED BUILDERS AND CONTRACTORS, PAC	07/16/1998	5000.00	98033484952
ASSOCIATED BUILDERS AND CONTRACTORS, PAC	06/25/1999	5000.00	99034610260
ASSOCIATED BUILDERS AND CONTRACTORS, PAC	12/01/1999	-5000.00	20035174727
ASSOCIATED BUILDERS AND CONTRACTORS, PAC	12/01/1999	5000.00	20035174727
ASSOCIATED BUILDERS AND CONTRACTORS, PAC	12/01/1999	5000.00	20035174727
ASSOCIATED BUILDERS AND CONTRACTORS, PAC	12/12/2005	5000.00	26990118403
ASSOCIATED BUILDERS AND CONTRACTORS, PAC	05/23/2006	5000.00	26930183335
ASSOCIATED GENERAL CONTRACTORS OF AMERICA POLITICAL ACTION COMMITTEE	09/22/1997	1000.00	97032461993
ASSOCIATED GENERAL CONTRACTORS OF AMERICA POLITICAL ACTION COMMITTEE	06/19/1998	1000.00	98033363923
ASSOCIATED GENERAL CONTRACTORS OF AMERICA POLITICAL ACTION COMMITTEE	06/19/1998	4000.00	98033363925
ASSOCIATED GENERAL CONTRACTORS OF AMERICA POLITICAL ACTION COMMITTEE	05/07/1999	1000.00	99034524687
ASSOCIATED GENERAL CONTRACTORS OF AMERICA POLITICAL ACTION COMMITTEE	10/21/1999	1000.00	99034913060
ASSOCIATED GENERAL CONTRACTORS OF			

AMERICA POLITICAL ACTION COMMITTEE	11/12/1999	1000.00	99034971295
ASSOCIATED GENERAL CONTRACTORS OF AMERICA POLITICAL ACTION COMMITTEE	11/12/1999	2000.00	99034971294
ASSOCIATED GENERAL CONTRACTORS OF AMERICA POLITICAL ACTION COMMITTEE	03/15/2000	1000.00	20035543361
ASSOCIATED GENERAL CONTRACTORS OF AMERICA POLITICAL ACTION COMMITTEE	08/15/2000	4000.00	20036033771
ASSOCIATED GENERAL CONTRACTORS OF AMERICA POLITICAL ACTION COMMITTEE	02/10/2005	1000.00	25990206626
ASSOCIATED GENERAL CONTRACTORS OF AMERICA POLITICAL ACTION COMMITTEE	02/03/2006	1500.00	26920047941
ASSOCIATION FOR ADVANCED LIFE UNDERWRITING PAC (AALU PAC)	01/07/2009	3000.00	29992506219
ASSOCIATION FOR THE ADVANCEMENT OF PSYCHOLOGY INC PSYCHOLOGISTS FOR LEG ACTION NOW (PLAN)	04/07/2000	1000.00	20035630019
ASSOCIATION FOR THE ADVANCEMENT OF PSYCHOLOGY INC PSYCHOLOGISTS FOR LEG ACTION NOW (PLAN)	09/28/2000	1000.00	20036193580
ASSOCIATION OF AMERICAN RAILROADS POLITICAL ACTION COMMITTEE (RAILPAC)	06/16/2005	2000.00	25980564895
ASSOCIATION OF PROGRESSIVE RENTAL ORGANIZATIONS POLITICAL ACTION COMMITTEE	12/13/1999	1000.00	20990014622
ASSURANT INC. POLITICAL ACTION COMMITTEE	03/18/2003	2000.00	23991632094
ASSURANT INC. POLITICAL ACTION COMMITTEE	07/18/2003	1000.00	24990215428
ASSURANT INC. POLITICAL ACTION COMMITTEE	11/06/2003	2000.00	24990215428
ASSURANT INC. POLITICAL ACTION COMMITTEE	04/01/2005	2000.00	25990889861
AT&T CORP POLITICAL ACTION COMMITTEE	06/19/1997	500.00	97032161960
AT&T CORP POLITICAL ACTION COMMITTEE	09/12/2000	1000.00	20036094028
AT&T CORP POLITICAL ACTION COMMITTEE	09/12/2000	1000.00	20036094028
AT&T CORP POLITICAL ACTION COMMITTEE	10/12/2000	1000.00	20036434356
AT&T CORP POLITICAL ACTION COMMITTEE	12/11/2000	1000.00	21036751576
AT&T CORP POLITICAL ACTION COMMITTEE	03/09/2001	1600.00	21990086944
AT&T CORP POLITICAL ACTION COMMITTEE	03/19/2001	-1600.00	21990086945
AT&T CORP POLITICAL ACTION COMMITTEE	03/19/2001	1600.00	21990086945

AT&T CORP POLITICAL ACTION COMMITTEE	11/01/2002	1000.00	22993020765
AT&T CORP POLITICAL ACTION COMMITTEE	03/18/2003	1000.00	23990761964
AT&T CORP POLITICAL ACTION COMMITTEE	03/30/2005	2000.00	25990529637
AT&T CORP POLITICAL ACTION COMMITTEE	09/14/2005	1000.00	25971355838
AT&T CORP POLITICAL ACTION COMMITTEE	09/14/2005	1500.00	25971355838
AT&T CORP POLITICAL ACTION COMMITTEE	11/14/2005	1000.00	25971616076
AT&T INC. FEDERAL POLITICAL ACTION COMMITTEE (AT&T FEDERAL PAC)	04/01/1997	500.00	97032033390
AT&T INC. FEDERAL POLITICAL ACTION COMMITTEE (AT&T FEDERAL PAC)	04/01/1997	500.00	97032033390
AT&T INC. FEDERAL POLITICAL ACTION COMMITTEE (AT&T FEDERAL PAC)	06/23/2000	5000.00	20990160775
AT&T INC. FEDERAL POLITICAL ACTION COMMITTEE (AT&T FEDERAL PAC)	10/06/2000	5000.00	20990234928
AT&T INC. FEDERAL POLITICAL ACTION COMMITTEE (AT&T FEDERAL PAC)	08/17/2001	2000.00	21990458169
AT&T INC. FEDERAL POLITICAL ACTION COMMITTEE (AT&T FEDERAL PAC)	01/31/2003	1000.00	23990410160
AT&T INC. FEDERAL POLITICAL ACTION COMMITTEE (AT&T FEDERAL PAC)	01/03/2005	5000.00	25970184562
AT&T INC. FEDERAL POLITICAL ACTION COMMITTEE (AT&T FEDERAL PAC)	10/19/2007	2000.00	27931549565
AT&T MOBILITY LLC EMPLOYEE POLITICAL ACTION COMMITTEE	05/19/2003	2000.00	23991075845
AT&T MOBILITY LLC EMPLOYEE POLITICAL ACTION COMMITTEE	07/21/2004	500.00	24971376591
AT&T MOBILITY LLC EMPLOYEE POLITICAL ACTION COMMITTEE	07/21/2004	1000.00	24971376591
AT&T MOBILITY LLC EMPLOYEE POLITICAL ACTION COMMITTEE	12/15/2006	2000.00	27980018340
AT&T WIRELESS SERVICES POLITICAL ACTION COMMITTEE	11/02/1999	1000.00	20035130776
AT&T WIRELESS SERVICES POLITICAL ACTION COMMITTEE	03/15/2001	1000.00	21990087054
AT&T WIRELESS SERVICES POLITICAL ACTION COMMITTEE	08/01/2001	1000.00	21990494476
AT&T WIRELESS SERVICES POLITICAL ACTION COMMITTEE	01/29/2003	1000.00	23990427621
AT&T WIRELESS SERVICES POLITICAL ACTION COMMITTEE	04/09/2003	1000.00	23990966730

AT&T WIRELESS SERVICES POLITICAL ACTION COMMITTEE	07/16/2003	1500.00	<u>23991694458</u>
AT&T WIRELESS SERVICES POLITICAL ACTION COMMITTEE	03/23/2004	1000.00	<u>24991135221</u>
AT&T WIRELESS SERVICES POLITICAL ACTION COMMITTEE	07/14/2004	1000.00	<u>24981268783</u>
AT&T WIRELESS SERVICES POLITICAL ACTION COMMITTEE	07/14/2004	4000.00	<u>24981268782</u>
AT&T WIRELESS SERVICES POLITICAL ACTION COMMITTEE	10/06/2004	-1000.00	<u>24971839431</u>
ATLANTIC RICHFIELD COMPANY, ARCO PAC	05/15/1998	1000.00	<u>98033180862</u>
ATLANTIC RICHFIELD COMPANY, ARCO PAC	05/28/1999	1000.00	<u>99034534065</u>
ATLANTIC RICHFIELD COMPANY, ARCO PAC	02/28/2000	1000.00	<u>20035381160</u>
ATLANTIC RICHFIELD COMPANY, ARCO PAC	04/04/2000	1000.00	<u>20035624923</u>
ATLANTIC RICHFIELD COMPANY, ARCO PAC	11/27/2000	-1000.00	<u>20036680378</u>
AUCTION MARKETS POLITICAL ACTION COMMITTEE OF THE CHICAGO BOARD OF TRADE	10/02/1998	1000.00	<u>98033791619</u>
AUCTION MARKETS POLITICAL ACTION COMMITTEE OF THE CHICAGO BOARD OF TRADE	06/26/2000	1000.00	<u>20990167641</u>
AUCTION MARKETS POLITICAL ACTION COMMITTEE OF THE CHICAGO BOARD OF TRADE	08/02/2006	1000.00	<u>26960366701</u>
AUTOMOTIVE FREE INTERNATIONAL TRADE PAC	06/17/1998	5000.00	<u>98033361498</u>
AUTOMOTIVE FREE INTERNATIONAL TRADE PAC	09/02/1998	-5000.00	<u>98033774496</u>
AUTOMOTIVE FREE INTERNATIONAL TRADE PAC	09/21/1998	5000.00	<u>98033774496</u>
AUTOMOTIVE FREE INTERNATIONAL TRADE PAC	06/02/2000	5000.00	<u>20035893268</u>
AUTOMOTIVE FREE INTERNATIONAL TRADE PAC	09/25/2000	5000.00	<u>20036294242</u>
AUTOMOTIVE FREE INTERNATIONAL TRADE PAC	03/04/2005	5000.00	<u>25990445576</u>
AUTOMOTIVE FREE INTERNATIONAL TRADE PAC	05/31/2006	5000.00	<u>26960144939</u>
AUTONATION INC POLITICAL ACTION COMMITTEE	06/17/1999	1000.00	<u>99034584244</u>
AUTONATION INC POLITICAL ACTION			

COMMITTEE	03/16/2000	1000.00	20035402996
AUTONATION INC POLITICAL ACTION COMMITTEE	03/31/2003	2000.00	23038033121
AUTOZONE INC COMMITTEE FOR BETTER GOVERNMENT	11/30/1999	1000.00	20036090673
AVIS/BUDGET GROUP PAC	12/22/1999	1000.00	20035052700
AVIS/BUDGET GROUP PAC	12/05/2000	1000.00	21036774032
AXA EQUITABLE LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE (AXA EQUITABLE PAC)	10/19/1998	1000.00	98033774953
AXA EQUITABLE LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE (AXA EQUITABLE PAC)	04/26/1999	1000.00	99034750320
AXA EQUITABLE LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE (AXA EQUITABLE PAC)	10/22/2002	1000.00	22992914887
AXA EQUITABLE LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE (AXA EQUITABLE PAC)	04/28/2006	1000.00	26940136184
AXA EQUITABLE LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE (AXA EQUITABLE PAC)	06/11/2008	2500.00	28991392668
BABCOCK & WILCOX COMPANY POLITICAL ACTION COMMITTEE (B&W PAC), THE	08/28/2006	1000.00	26960363773
BACARDI U S A INC POLITICAL ACTION COMMITTEE	10/25/2005	500.00	26970012705
BACARDI U S A INC POLITICAL ACTION COMMITTEE	09/21/2006	1000.00	26960413435
BAE SYSTEMS INC. POLITICAL ACTION COMMITTEE (BAE SYSTEMS USA PAC)	11/11/1999	1000.00	20035073376
BAE SYSTEMS INC. POLITICAL ACTION COMMITTEE (BAE SYSTEMS USA PAC)	04/20/2006	1000.00	26930140653
BAE SYSTEMS INC. POLITICAL ACTION COMMITTEE (BAE SYSTEMS USA PAC)	05/11/2006	1000.00	26950184443
BAE SYSTEMS INC. POLITICAL ACTION COMMITTEE (BAE SYSTEMS USA PAC)	06/01/2006	1000.00	26940264906
BAE SYSTEMS UNITED DEFENSE EMPLOYEES PAC	11/08/1999	1000.00	20035064317
BAE SYSTEMS UNITED DEFENSE EMPLOYEES PAC	09/08/2000	1000.00	20036122689
BAE SYSTEMS UNITED DEFENSE EMPLOYEES PAC	11/16/2005	2000.00	26990150621

<u>BAKEPAC - THE POLITICAL ACTION COMMITTEE OF THE INDEPENDENT BAKERS ASSOCIATION</u>	07/21/1998	200.00	<u>98033583982</u>
<u>BAKEPAC - THE POLITICAL ACTION COMMITTEE OF THE INDEPENDENT BAKERS ASSOCIATION</u>	10/04/1999	500.00	<u>99034961390</u>
<u>BAKER & HOSTETLER POLITICAL ACTION COMMITTEE</u>	03/18/1997	500.00	<u>97031950203</u>
<u>BAKER & HOSTETLER POLITICAL ACTION COMMITTEE</u>	10/15/1998	1000.00	<u>98033963250</u>
<u>BAKER, WILLIAM P VIA INVEST FOR AMERICA POLITICAL ACTION COMMITTEE (FKA BILL BAKER FOR CONG)</u>	10/17/1998	2500.00	<u>98034082956</u>
<u>BANK OF AMERICA CORPORATION FEDERAL PAC</u>	02/26/2008	3000.00	<u>28930814920</u>
<u>BANK OF AMERICA CORPORATION PAC (FKA MBNA CORPORATION FEDERAL POLITICAL COMMITTEE)</u>	10/05/1998	5000.00	<u>98033811068</u>
<u>BANK OF AMERICA CORPORATION PAC (FKA MBNA CORPORATION FEDERAL POLITICAL COMMITTEE)</u>	09/30/1999	5000.00	<u>99034854672</u>
<u>BANK OF AMERICA CORPORATION PAC (FKA MBNA CORPORATION FEDERAL POLITICAL COMMITTEE)</u>	02/25/2000	2000.00	<u>20035370860</u>
<u>BANK OF AMERICA CORPORATION PAC (FKA MBNA CORPORATION FEDERAL POLITICAL COMMITTEE)</u>	09/26/2000	3000.00	<u>20036312564</u>
<u>BANK OF AMERICA CORPORATION PAC (FKA MBNA CORPORATION FEDERAL POLITICAL COMMITTEE)</u>	03/31/2005	5000.00	<u>25970245966</u>
<u>BANK OF AMERICA CORPORATION STATE AND FEDERAL PAC</u>	04/30/1999	1000.00	<u>99034503372</u>
<u>BANK OF AMERICA CORPORATION STATE AND FEDERAL PAC</u>	12/06/1999	1000.00	<u>20035042430</u>
<u>BANK OF AMERICA CORPORATION STATE AND FEDERAL PAC</u>	03/02/2000	1000.00	<u>20035543875</u>
<u>BANK OF AMERICA CORPORATION STATE AND FEDERAL PAC</u>	03/29/2000	2000.00	<u>20035543875</u>
<u>BANK OF AMERICA CORPORATION STATE AND FEDERAL PAC</u>	07/29/2002	1000.00	<u>22991607602</u>
<u>BANK OF AMERICA CORPORATION STATE AND FEDERAL PAC</u>	06/01/2005	1000.00	<u>25970685687</u>

<u>BANK OF AMERICA CORPORATION STATE AND FEDERAL PAC</u>	07/19/2005	2000.00	<u>25970933830.</u>
<u>BANK ONE CORPORATION FC PAC FKA FIRST CHICAGO NBD CORPORATION PAC</u>	06/17/1998	1000.00	<u>98033271004</u>
<u>BANKAMERICA CORPORATION POLITICAL ACTION COMMITTEE (BACPAC)/FKA-BANKAMERICA ELECTION FUND</u>	02/21/1997	500.00	<u>97031903411</u>
<u>BANKAMERICA CORPORATION POLITICAL ACTION COMMITTEE (BACPAC)/FKA-BANKAMERICA ELECTION FUND</u>	05/15/1997	500.00	<u>97032103759</u>
<u>BANKAMERICA CORPORATION POLITICAL ACTION COMMITTEE (BACPAC)/FKA-BANKAMERICA ELECTION FUND</u>	05/30/1997	1000.00	<u>97032103759</u>
<u>BANKAMERICA CORPORATION POLITICAL ACTION COMMITTEE (BACPAC)/FKA-BANKAMERICA ELECTION FUND</u>	10/02/1997	3000.00	<u>97032500568</u>
<u>BANKAMERICA CORPORATION POLITICAL ACTION COMMITTEE (BACPAC)/FKA-BANKAMERICA ELECTION FUND</u>	06/17/1998	-1000.00	<u>98033391699</u>
<u>BANKAMERICA CORPORATION POLITICAL ACTION COMMITTEE (BACPAC)/FKA-BANKAMERICA ELECTION FUND</u>	06/17/1998	1500.00	<u>98033391699</u>
<u>BANKAMERICA CORPORATION POLITICAL ACTION COMMITTEE (BACPAC)/FKA-BANKAMERICA ELECTION FUND</u>	09/22/1998	1000.00	<u>98033851851</u>
<u>BANKAMERICA CORPORATION POLITICAL ACTION COMMITTEE (BACPAC)/FKA-BANKAMERICA ELECTION FUND</u>	02/16/1999	-1000.00	<u>99034391288</u>
<u>BARNES & THORNBURG POLITICAL ACTION COMMITTEE</u>	09/27/2006	1000.00	<u>26950589055</u>
<u>BARRETT, WILLIAM E (BILL) VIA BARRETT COMMITTEE</u>	10/15/1998	500.00	<u>98034010311</u>
<u>BARRICK GOLD OF NORTH AMERICA INC. EMPLOYEES PAF</u>	03/27/1997	1000.00	<u>97032231855</u>
<u>BARRICK GOLD OF NORTH AMERICA INC. EMPLOYEES PAF</u>	04/09/1997	1000.00	<u>97032231855</u>
<u>BARRICK GOLD OF NORTH AMERICA INC. EMPLOYEES PAF</u>	05/27/1998	750.00	<u>98033182202</u>
<u>BARRICK GOLD OF NORTH AMERICA INC. EMPLOYEES PAF</u>	04/30/1999	2000.00	<u>99034624840</u>
<u>BARRICK GOLD OF NORTH AMERICA INC. EMPLOYEES PAF</u>	06/23/1999	1000.00	<u>99034624840</u>
<u>BARRICK GOLD OF NORTH AMERICA INC.</u>			

EMPLOYEES PAF	09/21/1999	1000.00	<u>20035053606</u>
BARRICK GOLD OF NORTH AMERICA INC. EMPLOYEES PAF	09/21/1999	1000.00	<u>20035053606</u>
BARRICK GOLD OF NORTH AMERICA INC. EMPLOYEES PAF	11/05/1999	4000.00	<u>20035053606</u>
BARRICK GOLD OF NORTH AMERICA INC. EMPLOYEES PAF	12/17/1999	1000.00	<u>20035053607</u>
BARRICK GOLD OF NORTH AMERICA INC. EMPLOYEES PAF	02/03/2003	1000.00	<u>23991567033</u>
BARRICK GOLD OF NORTH AMERICA INC. EMPLOYEES PAF	05/20/2003	2000.00	<u>23991567035</u>
BARRICK GOLD OF NORTH AMERICA INC. EMPLOYEES PAF	10/20/2003	1000.00	<u>24990207532</u>
BARRICK GOLD OF NORTH AMERICA INC. EMPLOYEES PAF	04/11/2005	5000.00	<u>25970837734</u>
BARRICK GOLD OF NORTH AMERICA INC. EMPLOYEES PAF	04/14/2009	2500.00	<u>29992537357</u>
BAYER CORPORATION POLITICAL ACTION COMMITTEE	10/13/1998	2000.00	<u>98990030228</u>
BAYER CORPORATION POLITICAL ACTION COMMITTEE	01/24/2000	2000.00	<u>20035400971</u>
BAYER CORPORATION POLITICAL ACTION COMMITTEE	10/16/2000	2000.00	<u>20990233993</u>
BAYER CORPORATION POLITICAL ACTION COMMITTEE	03/04/2005	1000.00	<u>25980456496</u>
BAYER CORPORATION POLITICAL ACTION COMMITTEE	11/16/2005	1000.00	<u>25971580628</u>
BAYER CORPORATION POLITICAL ACTION COMMITTEE	07/31/2006	1000.00	<u>26960297412</u>
BAYPAC	07/02/2000	200.00	<u>20036074039</u>
BEAR STEARNS & CO INC POLITICAL CAMPAIGN COMMITTEE FKA BEAR STEARNS PCC	05/13/1997	1000.00	<u>97032072645</u>
BEAR STEARNS & CO INC POLITICAL CAMPAIGN COMMITTEE FKA BEAR STEARNS PCC	10/21/1997	500.00	<u>97032492682</u>
BEAR STEARNS & CO INC POLITICAL CAMPAIGN COMMITTEE FKA BEAR STEARNS PCC	11/04/1997	500.00	<u>97032544063</u>
BEAR STEARNS & CO INC POLITICAL CAMPAIGN COMMITTEE FKA BEAR STEARNS PCC	02/15/2008	2500.00	<u>28990544764</u>

BECHTEL GROUP, INC. POLITICAL ACTION COMMITTEE (BECHTEL POLITICAL ACTION COMMITTEE)	05/09/1997	1000.00	<u>97032293857</u>
BECHTEL GROUP, INC. POLITICAL ACTION COMMITTEE (BECHTEL POLITICAL ACTION COMMITTEE)	09/15/1997	500.00	<u>98032731053</u>
BECHTEL GROUP, INC. POLITICAL ACTION COMMITTEE (BECHTEL POLITICAL ACTION COMMITTEE)	11/13/1997	1000.00	<u>98032731054</u>
BECHTEL GROUP, INC. POLITICAL ACTION COMMITTEE (BECHTEL POLITICAL ACTION COMMITTEE)	10/20/1999	2000.00	<u>20035111551</u>
BECHTEL GROUP, INC. POLITICAL ACTION COMMITTEE (BECHTEL POLITICAL ACTION COMMITTEE)	07/19/2005	1000.00	<u>26990117971</u>
BECHTEL GROUP, INC. POLITICAL ACTION COMMITTEE (BECHTEL POLITICAL ACTION COMMITTEE)	09/12/2005	1000.00	<u>26990117971</u>
BECHTEL GROUP, INC. POLITICAL ACTION COMMITTEE (BECHTEL POLITICAL ACTION COMMITTEE)	02/21/2006	1000.00	<u>26950045333</u>
BECHTEL GROUP, INC. POLITICAL ACTION COMMITTEE (BECHTEL POLITICAL ACTION COMMITTEE)	06/21/2006	1000.00	<u>26950224261</u>
BEEF-PAC (BEEF POLITICAL ACTION COMMITTEE OF TEXAS CATTLE FEEDERS ASSOCIATION)	10/12/1998	1000.00	<u>98033870985</u>
BEEF-PAC (BEEF POLITICAL ACTION COMMITTEE OF TEXAS CATTLE FEEDERS ASSOCIATION)	08/08/2000	1000.00	<u>20036192043</u>
BEEF-PAC (BEEF POLITICAL ACTION COMMITTEE OF TEXAS CATTLE FEEDERS ASSOCIATION)	10/02/2000	1000.00	<u>20036423785</u>
BELLSOUTH CORPORATION EMPLOYEES' FEDERAL POLITICAL ACTION COMMITTEE	12/11/1997	1000.00	<u>98032740410</u>
BELLSOUTH CORPORATION EMPLOYEES' FEDERAL POLITICAL ACTION COMMITTEE	10/02/2001	2500.00	<u>22990076585</u>
BENEFICIAL MANAGEMENT CORP & AFFILIATED CORPORATIONS POLITICAL ACTION COMMITTEE (BENPAC)	07/18/1997	1000.00	<u>97032351310</u>
BIKES BELONG COALITION, LTD. POLITICAL ACTION COMMITTEE	09/23/2005	1000.00	<u>26990143023</u>
BILIRAKIS, MICHAEL VIA MIKE BILIRAKIS FOR CONGRESS	06/18/1998	1000.00	<u>98033280969</u>

BINGHAM MCCUTCHEN LLP PAC	12/14/2005	5000.00	26980070439
BLACK AMERICA'S POLITICAL ACTION COMMITTEE	01/26/2000	500.00	20035412123
BLACK AMERICA'S POLITICAL ACTION COMMITTEE	09/15/2000	1000.00	20036124974
BLACK AMERICA'S POLITICAL ACTION COMMITTEE	06/02/2003	1000.00	23991586093
BLACK AMERICA'S POLITICAL ACTION COMMITTEE	03/02/2005	1000.00	25970815947
BLUE CIRCLE AMERICA INC PAC (BLUE CIRCLE PAC)	08/27/1998	1000.00	98033594077
BLUEGRASS COMMITTEE	03/25/1998	5000.00	98033014110
BLUEGRASS COMMITTEE	09/16/1998	5000.00	98033704344
BLUEGRASS COMMITTEE	06/28/1999	5000.00	99034694634
BLUEGRASS COMMITTEE	09/28/2000	5000.00	20036273917
BLUEGRASS COMMITTEE	11/12/2004	5000.00	24981721942
BLUEGRASS COMMITTEE	11/12/2004	5000.00	24981721942
BLUEPAC - BLUE CROSS BLUE SHIELD ASSOCIATION PAC	03/04/1997	500.00	97032222370
BLUEPAC - BLUE CROSS BLUE SHIELD ASSOCIATION PAC	06/18/1997	500.00	97032222370
BLUEPAC - BLUE CROSS BLUE SHIELD ASSOCIATION PAC	10/03/1997	1000.00	98032681483
BLUEPAC - BLUE CROSS BLUE SHIELD ASSOCIATION PAC	10/29/1997	500.00	98032681483
BLUEPAC - BLUE CROSS BLUE SHIELD ASSOCIATION PAC	02/04/1998	1000.00	98032882395
BLUEPAC - BLUE CROSS BLUE SHIELD ASSOCIATION PAC	03/11/1998	1000.00	98033024633
BLUEPAC - BLUE CROSS BLUE SHIELD ASSOCIATION PAC	05/14/1998	1000.00	98033180615
BLUEPAC - BLUE CROSS BLUE SHIELD ASSOCIATION PAC	10/06/1998	1000.00	98033770891
BLUEPAC - BLUE CROSS BLUE SHIELD ASSOCIATION PAC	05/11/1999	2000.00	990346444839
BLUEPAC - BLUE CROSS BLUE SHIELD ASSOCIATION PAC	10/22/1999	1000.00	20035130218
BLUEPAC - BLUE CROSS BLUE SHIELD ASSOCIATION PAC	03/16/2000	2000.00	20035530844
BLUEPAC - BLUE CROSS BLUE SHIELD			

<u>ASSOCIATION PAC</u>	02/05/2003	1000.00	<u>23991295074</u>
<u>BLUEPAC - BLUE CROSS BLUE SHIELD ASSOCIATION PAC</u>	05/22/2003	2000.00	<u>23991295075</u>
<u>BLUEPAC - BLUE CROSS BLUE SHIELD ASSOCIATION PAC</u>	07/16/2004	1000.00	<u>24962072457</u>
<u>BLUEPAC - BLUE CROSS BLUE SHIELD ASSOCIATION PAC</u>	02/15/2005	1000.00	<u>26950105638</u>
<u>BLUEPAC - BLUE CROSS BLUE SHIELD ASSOCIATION PAC</u>	04/07/2005	2500.00	<u>26950105638</u>
<u>BLUEPAC - BLUE CROSS BLUE SHIELD ASSOCIATION PAC</u>	09/19/2005	1000.00	<u>26990020612</u>
<u>BLUEPAC - BLUE CROSS BLUE SHIELD ASSOCIATION PAC</u>	02/28/2006	1000.00	<u>26970103495</u>
<u>BLUEPAC - BLUE CROSS BLUE SHIELD ASSOCIATION PAC</u>	05/24/2006	500.00	<u>26950152864</u>
<u>BLUEPAC - BLUE CROSS BLUE SHIELD ASSOCIATION PAC</u>	03/27/2009	1000.00	<u>29934219697</u>
<u>BLUEPAC - BLUE CROSS BLUE SHIELD ASSOCIATION PAC</u>	05/18/2009	1000.00	<u>29934219698</u>
<u>BOEING COMPANY POLITICAL ACTION COMMITTEE, THE</u>	06/08/2005	1000.00	<u>25970612476</u>
<u>BOEING COMPANY POLITICAL ACTION COMMITTEE, THE</u>	03/01/2006	1000.00	<u>26950064358</u>
<u>BOSTON SCIENTIFIC CORPORATION POLITICAL ACTION COMMITTEE ('BSC PAC')</u>	05/23/2003	2000.00	<u>23991598222</u>
<u>BOSTON SCIENTIFIC CORPORATION POLITICAL ACTION COMMITTEE ('BSC PAC')</u>	07/05/2005	2000.00	<u>25970934282</u>
<u>BOSTON SCIENTIFIC CORPORATION POLITICAL ACTION COMMITTEE ('BSC PAC')</u>	10/02/2006	1000.00	<u>26930529693</u>
<u>BOYD GAMING POLITICAL ACTION COMMITTEE</u>	10/20/1997	5000.00	<u>98032791436</u>
<u>BOYD GAMING POLITICAL ACTION COMMITTEE</u>	03/09/1998	5000.00	<u>98032932128</u>
<u>BOYD GAMING POLITICAL ACTION COMMITTEE</u>	06/15/1999	5000.00	<u>99034591182</u>
<u>BOYD GAMING POLITICAL ACTION COMMITTEE</u>	06/24/1999	4397.00	<u>99034591182</u>
<u>BOYD GAMING POLITICAL ACTION COMMITTEE</u>	12/02/1999	602.00	<u>20035090174</u>
<u>BP AMERICA PAC</u>	04/21/1998	1000.00	<u>98033120614</u>
<u>BP AMERICA PAC</u>	10/29/1998	1000.00	<u>98033974465</u>

BP CORPORATION NORTH AMERICA INC. POLITICAL ACTION COMMITTEE	04/30/1998	1000.00	<u>98033103640</u>
BP CORPORATION NORTH AMERICA INC. POLITICAL ACTION COMMITTEE	04/30/1998	1000.00	<u>98033103640</u>
BP CORPORATION NORTH AMERICA INC. POLITICAL ACTION COMMITTEE	05/30/2000	1000.00	<u>20990148079</u>
BP CORPORATION NORTH AMERICA INC. POLITICAL ACTION COMMITTEE	09/26/2000	1000.00	<u>20990227860</u>
BP CORPORATION NORTH AMERICA INC. POLITICAL ACTION COMMITTEE	06/01/2005	1000.00	<u>25970599803</u>
BP CORPORATION NORTH AMERICA INC. POLITICAL ACTION COMMITTEE	12/27/2005	1000.00	<u>26990096680</u>
BRACEPAC	11/23/1999	1000.00	<u>20035382326</u>
BRACEPAC	01/22/2003	1000.00	<u>23990751195</u>
BRINK'S COMPANY POLITICAL ACTION COMMITTEE, THE	08/04/1998	1500.00	<u>98033704991</u>
BRINK'S COMPANY POLITICAL ACTION COMMITTEE, THE	08/14/1998	250.00	<u>98033704992</u>
BRINK'S COMPANY POLITICAL ACTION COMMITTEE, THE	09/30/1999	1000.00	<u>20990012772</u>
BRINK'S COMPANY POLITICAL ACTION COMMITTEE, THE	04/14/2000	1000.00	<u>20990163567</u>
BRINKER INTERNATIONAL INC POLITICAL ACTION COMMITTEE	07/13/2000	5000.00	<u>20990185648</u>
BRISTOL-MYERS SQUIBB CO. EMPLOYEE PAC	06/03/1997	1000.00	<u>97032152542</u>
BRISTOL-MYERS SQUIBB CO. EMPLOYEE PAC	04/08/1998	1000.00	<u>98033104147</u>
BRISTOL-MYERS SQUIBB CO. EMPLOYEE PAC	05/12/1999	1000.00	<u>99034522197</u>
BRISTOL-MYERS SQUIBB CO. EMPLOYEE PAC	03/27/2000	1000.00	<u>20035494028</u>
BRISTOL-MYERS SQUIBB CO. EMPLOYEE PAC	06/26/2000	1000.00	<u>20035832858</u>
BRISTOL-MYERS SQUIBB CO. EMPLOYEE PAC	09/26/2000	1000.00	<u>20036261190</u>
BRISTOL-MYERS SQUIBB CO. EMPLOYEE PAC	10/16/2000	1000.00	<u>20036330503</u>
BRISTOL-MYERS SQUIBB CO. EMPLOYEE PAC	03/09/2005	1000.00	<u>25990520883</u>
BRISTOL-MYERS SQUIBB CO. EMPLOYEE PAC	10/27/2005	1000.00	<u>25971468247</u>
BRISTOL-MYERS SQUIBB CO. EMPLOYEE PAC	09/28/2006	1000.00	<u>26950625139</u>
BROADCAST MUSIC INC LEGISLATIVE FUND FOR AUTHORS COMPOSERS & PUBLISHERS	10/22/1998	500.00	<u>98033951175</u>
BROOKE HOLDINGS INC AND JACKSON NATIONAL LIFE INSURANCE COMPANY SEPARATE SEGREGATED FUND	11/23/1999	1000.00	<u>99034961933</u>

BROOKLYN UNION GAS COMPANY FEDERAL PAC	12/16/1997	500.00	98032651989
BROWN & WILLIAMSON TOBACCO CORPORATION EMPLOYEE POLITICAL ACTION COMMITTEE	05/09/1997	500.00	97032134735
BROWN & WILLIAMSON TOBACCO CORPORATION EMPLOYEE POLITICAL ACTION COMMITTEE	11/13/1997	500.00	98032772453
BROWN & WILLIAMSON TOBACCO CORPORATION EMPLOYEE POLITICAL ACTION COMMITTEE	04/27/1998	1000.00	98033234732
BROWN & WILLIAMSON TOBACCO CORPORATION EMPLOYEE POLITICAL ACTION COMMITTEE	07/28/1998	2000.00	98033601420
BROWN & WILLIAMSON TOBACCO CORPORATION EMPLOYEE POLITICAL ACTION COMMITTEE	09/29/1998	2000.00	98033601432
BROWN & WILLIAMSON TOBACCO CORPORATION EMPLOYEE POLITICAL ACTION COMMITTEE	10/16/1998	3000.00	98033973652
BROWN & WILLIAMSON TOBACCO CORPORATION EMPLOYEE POLITICAL ACTION COMMITTEE	12/01/1999	5000.00	20035154841
BROWN & WILLIAMSON TOBACCO CORPORATION EMPLOYEE POLITICAL ACTION COMMITTEE	09/18/2000	1000.00	20990215502
BROWN & WILLIAMSON TOBACCO CORPORATION EMPLOYEE POLITICAL ACTION COMMITTEE	10/25/2000	2500.00	20990253924
BROWN RUDNICK LLP FEDERAL POLITICAL ACTION COMMITTEE	10/05/2005	1000.00	26990179001
BROWN-FORMAN CORPORATION NON-PARTISAN COMMITTEE FOR RESPONSIBLE GOVERNMENT	10/01/1997	1000.00	98032801403
BROWN-FORMAN CORPORATION NON-PARTISAN COMMITTEE FOR RESPONSIBLE GOVERNMENT	09/29/2000	5000.00	20990224896
BROWNBACK, SAMUEL DALE VIA FRIENDS OF BROWNBACK	10/15/1998	1000.00	98020263844
BROWNBUILDERS POLITICAL ACTION COMMITTEE OF BROWN & ROOT, INC EMPLOYEES	03/31/1998	1000.00	98033021769
BROWNBUILDERS POLITICAL ACTION COMMITTEE OF BROWN & ROOT, INC	10/15/1998	1000.00	98033954527

EMPLOYEES			
BROWNBUILDERS POLITICAL ACTION COMMITTEE OF BROWN & ROOT, INC EMPLOYEES	10/16/1998	2000.00	<u>98033954528</u>
BROWNBUILDERS POLITICAL ACTION COMMITTEE OF BROWN & ROOT, INC EMPLOYEES	10/19/1998	2000.00	<u>98033954529</u>
BROWNSTEIN HYATT FARBER SCHRECK POLITICAL ACTION COMMITTEE	02/10/2006	1000.00	<u>26930047987</u>
BROWNSTEIN HYATT FARBER SCHRECK POLITICAL ACTION COMMITTEE	03/13/2006	2000.00	<u>26930047987</u>
BRUSH ENGINEERED MATERIALS GOOD GOVERNMENT FUND	10/30/2000	1000.00	<u>20036641109</u>
BRYANT, EDWARD GLENN VIA ED BRYANT FOR CONGRESS	10/13/1998	1000.00	<u>98033733756</u>
BRYANT, EDWARD GLENN VIA ED BRYANT FOR CONGRESS	09/29/2000	1000.00	<u>20036092187</u>
BUCHANAN INGERSOLL & ROONEY PC COMMITTEE FOR EFFECTIVE GOVERNMENT 'BIRPC PAC'	04/15/2005	2500.00	<u>25980603811</u>
BUILD POLITICAL ACTION COMMITTEE OF THE NATIONAL ASSOCIATION OF HOME BUILDERS (BUILDPAC)	09/26/1997	2000.00	<u>97032460901</u>
BUILD POLITICAL ACTION COMMITTEE OF THE NATIONAL ASSOCIATION OF HOME BUILDERS (BUILDPAC)	12/17/1999	1000.00	<u>20035114392</u>
BUILD POLITICAL ACTION COMMITTEE OF THE NATIONAL ASSOCIATION OF HOME BUILDERS (BUILDPAC)	03/28/2000	1000.00	<u>20035523525</u>
BUILD POLITICAL ACTION COMMITTEE OF THE NATIONAL ASSOCIATION OF HOME BUILDERS (BUILDPAC)	03/30/2000	1500.00	<u>20035523526</u>
BUILD POLITICAL ACTION COMMITTEE OF THE NATIONAL ASSOCIATION OF HOME BUILDERS (BUILDPAC)	09/21/2000	1500.00	<u>20036300149</u>
BUILD POLITICAL ACTION COMMITTEE OF THE NATIONAL ASSOCIATION OF HOME BUILDERS (BUILDPAC)	06/28/2005	2500.00	<u>25970716341</u>
BUILD POLITICAL ACTION COMMITTEE OF THE NATIONAL ASSOCIATION OF HOME BUILDERS (BUILDPAC)	03/23/2006	2500.00	<u>26950058596</u>
BUILD POLITICAL ACTION COMMITTEE OF THE NATIONAL ASSOCIATION OF HOME	07/25/2006	5000.00	<u>26960309449</u>

<u>BUILDERS (BUILDPAC)</u>			
<u>BUILDING OUR BASES (B.O.B.S.) PAC</u>	10/07/1998	5000.00	<u>98033793719</u>
<u>BUILDING OWNERS AND MANAGERS ASSN INTERNATIONAL PAC (BOMAPAC)</u>	05/11/2006	1000.00	<u>26039113224</u>
<u>BUNNING, JIM VIA CITIZENS FOR BUNNING</u>	09/06/2000	1000.00	<u>21020011586</u>
<u>BUREAU OF WHOLESALE SALES REPRESENTATIVES PAC</u>	07/29/1998	1000.00	<u>98033681002</u>
<u>BUREAU OF WHOLESALE SALES REPRESENTATIVES PAC</u>	10/27/1998	500.00	<u>98034052813</u>
<u>BURLINGTON NORTHERN SANTA FE CORPORATION RAILPAC (BNSF RAILPAC)</u>	04/25/2000	1000.00	<u>20990111548</u>
<u>BURLINGTON NORTHERN SANTA FE CORPORATION RAILPAC (BNSF RAILPAC)</u>	03/17/2005	2000.00	<u>25990520430</u>
<u>BURLINGTON NORTHERN SANTA FE CORPORATION RAILPAC (BNSF RAILPAC)</u>	06/21/2005	2000.00	<u>25970692788</u>
<u>BURLINGTON NORTHERN SANTA FE CORPORATION RAILPAC (BNSF RAILPAC)</u>	07/25/2005	1000.00	<u>25970933117</u>
<u>BURLINGTON NORTHERN SANTA FE CORPORATION RAILPAC (BNSF RAILPAC)</u>	03/02/2006	1500.00	<u>26950055208</u>
<u>BURLINGTON NORTHERN SANTA FE CORPORATION RAILPAC (BNSF RAILPAC)</u>	04/27/2006	1000.00	<u>26940136855</u>
<u>BURLINGTON RESOURCES INC. PAC (BRPAC)</u>	06/08/1998	1000.00	<u>98033255000</u>
<u>BURLINGTON RESOURCES INC. PAC (BRPAC)</u>	05/08/2000	1000.00	<u>20035644581</u>
<u>BURLINGTON RESOURCES INC. PAC (BRPAC)</u>	03/20/2006	1000.00	<u>26930022349</u>
<u>BURNS, CONRAD VIA FRIENDS OF CONRAD BURNS - 2000</u>	06/19/1998	500.00	<u>98020171332</u>
<u>BURR, RICHARD VIA RICHARD BURR COMMITTEE, THE</u>	02/03/1998	1000.00	<u>98032993387</u>
<u>BURSON-MARSTELLER/YOUNG & RUBICAM POLITICAL ACTION COMMITTEE</u>	06/05/1997	500.00	<u>97032213310</u>
<u>BURSON-MARSTELLER/YOUNG & RUBICAM POLITICAL ACTION COMMITTEE</u>	07/07/1997	1000.00	<u>98032651040</u>
<u>BURSON-MARSTELLER/YOUNG & RUBICAM POLITICAL ACTION COMMITTEE</u>	09/01/1998	1000.00	<u>98033631774</u>
<u>BURSON-MARSTELLER/YOUNG & RUBICAM POLITICAL ACTION COMMITTEE</u>	12/13/1999	1000.00	<u>20035032587</u>
<u>BURSON-MARSTELLER/YOUNG & RUBICAM POLITICAL ACTION COMMITTEE</u>	04/07/2006	1000.00	<u>26950225085</u>
<u>BURSON-MARSTELLER/YOUNG & RUBICAM</u>	06/16/2006	500.00	<u>26950225086</u>

POLITICAL ACTION COMMITTEE			
BUSINESS-INDUSTRY POLITICAL ACTION COMMITTEE	04/06/1998	2000.00	<u>98033140431</u>
BUSINESS-INDUSTRY POLITICAL ACTION COMMITTEE	08/21/1998	1000.00	<u>98033554259</u>
BUSINESS-INDUSTRY POLITICAL ACTION COMMITTEE	10/14/1998	1000.00	<u>98033844412</u>
BUSINESS-INDUSTRY POLITICAL ACTION COMMITTEE	06/24/1999	1000.00	<u>99034610462</u>
BUSINESS-INDUSTRY POLITICAL ACTION COMMITTEE	10/28/1999	34.00	<u>99034921368</u>
BUSINESS-INDUSTRY POLITICAL ACTION COMMITTEE	09/07/2000	3000.00	<u>20036301333</u>
CABLE AND WIRELESS USA PAC	07/30/2001	1000.00	<u>21990387621</u>
CAESARS ENTERTAINMENT INC. FEDERAL PAC	12/09/1999	5000.00	<u>20035091726</u>
CAESARS ENTERTAINMENT INC. FEDERAL PAC	12/09/1999	5000.00	<u>20035091726</u>
CAESARS ENTERTAINMENT INC. FEDERAL PAC	05/31/2000	-8000.00	<u>20035831868</u>
CAESARS ENTERTAINMENT INC. FEDERAL PAC	06/02/2000	4000.00	<u>20035831869</u>
CAESARS ENTERTAINMENT INC. FEDERAL PAC	06/02/2000	4000.00	<u>20035831869</u>
CAESARS ENTERTAINMENT INC. FEDERAL PAC	01/03/2005	5000.00	<u>25991016780</u>
CAESARS ENTERTAINMENT INC. FEDERAL PAC	05/25/2005	5000.00	<u>25991016781</u>
CALIBER SYSTEM INC-CALPAC	10/28/1998	4000.00	<u>98034074570</u>
CALIFORNIA COOPERATIVE CREAMERY FEDERAL PAC OF DAIRY FARMERS OF AMERICA INC	07/16/1998	1000.00	<u>98033482733</u>
CALIFORNIA DAIRIES FEDERAL POLITICAL ACTION COMMITTEE	04/20/2006	1500.00	<u>26960196841</u>
CALIFORNIA DAIRIES FEDERAL POLITICAL ACTION COMMITTEE	08/04/2006	3500.00	<u>26950547188</u>
CALPORTLAND COMPANY POLITICAL ACTION COMMITTEE (CPCC-PAC)	10/20/2006	2500.00	<u>26930563258</u>
CAMP, DAVID LEE VIA DAVE CAMP FOR CONGRESS '98	10/07/1998	1000.00	<u>98033790879</u>
CAMPAIGN AMERICA INC	09/30/1998	2500.00	<u>98033844143</u>

CAMPAIGN FOR WORKING FAMILIES	10/11/2006	4000.00	26940548584
CAPITAL ONE FINANCIAL CORP. ASSOC. POLITICAL FUND	04/09/2003	1500.00	23991551051
CAPITAL ONE FINANCIAL CORP. ASSOC. POLITICAL FUND	02/16/2005	2000.00	25970686998
CAPITAL ONE FINANCIAL CORP. ASSOC. POLITICAL FUND	06/08/2005	500.00	25970686998
CAPITAL ONE FINANCIAL CORP. ASSOC. POLITICAL FUND	06/08/2005	1500.00	25970686998
CAPITAL ONE FINANCIAL CORP. ASSOC. POLITICAL FUND	05/26/2006	1000.00	26930215398
CAPITAL ONE FINANCIAL CORP. ASSOC. POLITICAL FUND	07/25/2006	1000.00	26940417630
CAREER COLLEGE ASSOCIATION POLITICAL ACTION COMMITTEE	10/20/2000	3000.00	20990251231
CARPENTER TECHNOLOGY CORPORATION FEDPAC	09/09/1998	500.00	98033671801
CASSIDY & ASSOCIATES, INC. POLITICAL ACTION COMMITTEE	09/27/2000	428.00	20990220934
CATERPILLAR INC. EMPLOYEE POLITICAL ACTION COMMITTEE, THE	03/10/1998	1000.00	98032941695
CATERPILLAR INC. EMPLOYEE POLITICAL ACTION COMMITTEE, THE	08/26/1998	1000.00	98033582814
CATERPILLAR INC. EMPLOYEE POLITICAL ACTION COMMITTEE, THE	10/12/1998	1000.00	98033644814
CATERPILLAR INC. EMPLOYEE POLITICAL ACTION COMMITTEE, THE	05/25/1999	1000.00	99034550194
CATERPILLAR INC. EMPLOYEE POLITICAL ACTION COMMITTEE, THE	12/13/1999	1000.00	20035020489
CATERPILLAR INC. EMPLOYEE POLITICAL ACTION COMMITTEE, THE	06/26/2000	1000.00	20035720830
CATERPILLAR INC. EMPLOYEE POLITICAL ACTION COMMITTEE, THE	10/26/2000	1000.00	20036503491
CATERPILLAR INC. EMPLOYEE POLITICAL ACTION COMMITTEE, THE	03/21/2005	1000.00	25980480861
CATERPILLAR INC. EMPLOYEE POLITICAL ACTION COMMITTEE, THE	09/21/2006	1000.00	26960438716
CENTEX CORPORATION PAC CENTEX CONNECTION FUND	10/11/2006	2000.00	26960583017
CENTURYTEL INC. EMPLOYEES' POLITICAL ACTION COMMITTEE	10/24/2007	1500.00	28930060267

CENTURYTEL INC. EMPLOYEES' POLITICAL ACTION COMMITTEE	10/25/2007	-1500.00	<u>28930060268</u>
CENTURYTEL INC. EMPLOYEES' POLITICAL ACTION COMMITTEE	05/19/2009	500.00	<u>29992405643</u>
CERIDIAN CORPORATION POLITICAL ACTION COMMITTEE	06/09/2005	2000.00	<u>25980592787</u>
CH2M HILL COMPANIES LTD PAC	09/13/2000	1000.00	<u>20036311425</u>
CHAMBER OF COMMERCE OF THE UNITED STATES OF AMERICA PAC (US CHAMBER PAC)	06/08/2000	1000.00	<u>20035881024</u>
CHANGING TIDE (TIDE) PAC, THE	12/22/1997	1000.00	<u>98032601107</u>
CHANGING TIDE (TIDE) PAC, THE	03/02/1998	4000.00	<u>98033061285</u>
CHANGING TIDE (TIDE) PAC, THE	07/20/1998	5000.00	<u>98033484523</u>
CHANGING TIDE (TIDE) PAC, THE	09/15/1999	5000.00	<u>20035243270</u>
CHANGING TIDE (TIDE) PAC, THE	03/01/2000	5000.00	<u>20035542510</u>
CHARLES SCHWAB CORPORATION POLITICAL ACTION COMMITTEE	05/31/2005	1500.00	<u>25970825424</u>
CHARTER COMMUNICATIONS INC. POLITICAL ACTION COMMITTEE	06/03/2009	500.00	<u>29992488024</u>
CHEVRON EMPLOYEES POLITICAL ACTION COMMITTEE - CHEVRON CORPORATION	09/23/1997	500.00	<u>97032454134</u>
CHEVRON EMPLOYEES POLITICAL ACTION COMMITTEE - CHEVRON CORPORATION	04/16/1998	2000.00	<u>98033134586</u>
CHEVRON EMPLOYEES POLITICAL ACTION COMMITTEE - CHEVRON CORPORATION	06/17/1998	1000.00	<u>98033382498</u>
CHEVRON EMPLOYEES POLITICAL ACTION COMMITTEE - CHEVRON CORPORATION	07/28/1998	1000.00	<u>98033483306</u>
CHEVRON EMPLOYEES POLITICAL ACTION COMMITTEE - CHEVRON CORPORATION	09/15/1998	5000.00	<u>98033852604</u>
CHEVRON EMPLOYEES POLITICAL ACTION COMMITTEE - CHEVRON CORPORATION	10/12/1999	2000.00	<u>99034933659</u>
CHEVRON EMPLOYEES POLITICAL ACTION COMMITTEE - CHEVRON CORPORATION	10/12/1999	3000.00	<u>99034933659</u>
CHEVRON EMPLOYEES POLITICAL ACTION COMMITTEE - CHEVRON CORPORATION	01/27/2000	1000.00	<u>20035300886</u>
CHEVRON EMPLOYEES POLITICAL ACTION COMMITTEE - CHEVRON CORPORATION	03/01/2000	4000.00	<u>20035550111</u>
CHEVRON EMPLOYEES POLITICAL ACTION COMMITTEE - CHEVRON CORPORATION	04/27/2005	2000.00	<u>25990908609</u>
CHEVRON EMPLOYEES POLITICAL ACTION COMMITTEE - CHEVRON CORPORATION	05/20/2005	2000.00	<u>25970374280</u>

CHICAGO BOARD OPTIONS EXCHANGE PAC	09/30/2002	1000.00	22992492206
CHICAGO BOARD OPTIONS EXCHANGE PAC	04/22/2008	2000.00	28931638970
CHRYSLER SERVICE CONTRACTS INC. POLITICAL SUPPORT CMTE	10/13/1998	3000.00	98033803620
CHRYSLER SERVICE CONTRACTS INC. POLITICAL SUPPORT CMTE	10/16/1998	2000.00	98033974790
CHRYSLER SERVICE CONTRACTS INC. POLITICAL SUPPORT CMTE	05/13/1999	1000.00	99034524001
CHRYSLER SERVICE CONTRACTS INC. POLITICAL SUPPORT CMTE	10/07/1999	1000.00	99034930612
CHRYSLER SERVICE CONTRACTS INC. POLITICAL SUPPORT CMTE	01/21/2000	1000.00	20035284830
CHRYSLER SERVICE CONTRACTS INC. POLITICAL SUPPORT CMTE	03/24/2005	2000.00	25990436262
CHRYSLER SERVICE CONTRACTS INC. POLITICAL SUPPORT CMTE	05/12/2005	1000.00	25980533863
CHRYSLER SERVICE CONTRACTS INC. POLITICAL SUPPORT CMTE	04/26/2006	1000.00	26950108296
CHRYSLER SERVICE CONTRACTS INC. POLITICAL SUPPORT CMTE	05/30/2006	1000.00	26950162650
CHUBB CORPORATION POLITICAL ACTION COMMITTEE-CHUBBPAC, THE	11/18/1999	1000.00	20035064484
CHUBB CORPORATION POLITICAL ACTION COMMITTEE-CHUBBPAC, THE	12/13/1999	1000.00	20035064484
CHUBB CORPORATION POLITICAL ACTION COMMITTEE-CHUBBPAC, THE	05/19/2005	636.00	25970301704
CHUBB CORPORATION POLITICAL ACTION COMMITTEE-CHUBBPAC, THE	03/31/2006	1000.00	26960065201
CHUBB CORPORATION POLITICAL ACTION COMMITTEE-CHUBBPAC, THE	06/28/2006	2000.00	26940236310
CIGNA CORPORATION POLITICAL ACTION COMMITTEE	06/26/1997	1000.00	97032161244
CIGNA CORPORATION POLITICAL ACTION COMMITTEE	03/12/1998	1000.00	98032933241
CIGNA CORPORATION POLITICAL ACTION COMMITTEE	08/27/1998	1500.00	98033541155
CIGNA CORPORATION POLITICAL ACTION COMMITTEE	10/19/1998	1500.00	98033994135
CIGNA CORPORATION POLITICAL ACTION COMMITTEE	04/16/1999	1000.00	99034494941
CIGNA CORPORATION POLITICAL ACTION			

COMMITTEE	10/05/1999	1000.00	<u>99034921775</u>
CIGNA CORPORATION POLITICAL ACTION COMMITTEE	04/11/2000	2000.00	<u>20035601595</u>
CIGNA CORPORATION POLITICAL ACTION COMMITTEE	12/11/2000	1000.00	<u>21036824023</u>
CIGNA CORPORATION POLITICAL ACTION COMMITTEE	01/14/2003	1000.00	<u>23990369957</u>
CIGNA CORPORATION POLITICAL ACTION COMMITTEE	04/18/2005	2000.00	<u>25990688295</u>
CIGNA CORPORATION POLITICAL ACTION COMMITTEE	05/05/2009	2000.00	<u>29992212301</u>
CIRCUIT CITY STORES INC. POLITICAL ACTION COMMITTEE	06/29/1998	1000.00	<u>98033284821</u>
CIRCUIT CITY STORES INC. POLITICAL ACTION COMMITTEE	09/23/1998	1000.00	<u>98033722322</u>
CIRCUIT CITY STORES INC. POLITICAL ACTION COMMITTEE	10/13/1999	1000.00	<u>99034910113</u>
CIRCUIT CITY STORES INC. POLITICAL ACTION COMMITTEE	06/21/2000	1000.00	<u>20035874553</u>
CISCO SYSTEMS, INC. FEDERAL PAC, AKA CISCO SYSTEMS EPAC	11/05/2003	2000.00	<u>24990274346</u>
CISCO SYSTEMS, INC. FEDERAL PAC, AKA CISCO SYSTEMS EPAC	01/10/2004	3000.00	<u>24990512186</u>
CISCO SYSTEMS, INC. FEDERAL PAC, AKA CISCO SYSTEMS EPAC	03/25/2004	5000.00	<u>24991081515</u>
CITICORP VOLUNTARY POLITICAL FUND FEDERAL	05/07/1997	500.00	<u>97032094597</u>
CITICORP VOLUNTARY POLITICAL FUND FEDERAL	06/23/1997	500.00	<u>97032160364</u>
CITICORP VOLUNTARY POLITICAL FUND FEDERAL	10/17/1997	1000.00	<u>97032513483</u>
CITICORP VOLUNTARY POLITICAL FUND FEDERAL	05/21/1998	500.00	<u>98033190964</u>
CITICORP VOLUNTARY POLITICAL FUND FEDERAL	06/17/1998	1000.00	<u>98033344009</u>
CITICORP VOLUNTARY POLITICAL FUND FEDERAL	08/04/1998	1000.00	<u>98033552616</u>
CITIGROUP INC. POLITICAL ACTION COMMITTEE - FEDERAL (CITIGROUP PAC-FEDERAL)	03/14/1997	500.00	<u>97032170861</u>
CITIGROUP INC. POLITICAL ACTION			

<u>COMMITTEE - FEDERAL (CITIGROUP PAC-FEDERAL)</u>	06/10/1999	2000.00	<u>99034624921</u>
<u>CITIGROUP INC. POLITICAL ACTION COMMITTEE - FEDERAL (CITIGROUP PAC-FEDERAL)</u>	11/05/1999	2000.00	<u>20035211998</u>
<u>CITIGROUP INC. POLITICAL ACTION COMMITTEE - FEDERAL (CITIGROUP PAC-FEDERAL)</u>	12/08/1999	1000.00	<u>20035211998</u>
<u>CITIGROUP INC. POLITICAL ACTION COMMITTEE - FEDERAL (CITIGROUP PAC-FEDERAL)</u>	03/21/2000	2000.00	<u>20035414434</u>
<u>CITIGROUP INC. POLITICAL ACTION COMMITTEE - FEDERAL (CITIGROUP PAC-FEDERAL)</u>	08/30/2000	3000.00	<u>20036032031</u>
<u>CITIGROUP INC. POLITICAL ACTION COMMITTEE - FEDERAL (CITIGROUP PAC-FEDERAL)</u>	05/19/2005	1000.00	<u>25980546638</u>
<u>CITIGROUP INC. POLITICAL ACTION COMMITTEE - FEDERAL (CITIGROUP PAC-FEDERAL)</u>	06/17/2005	4000.00	<u>25970686277</u>
<u>CITIGROUP INC. POLITICAL ACTION COMMITTEE - FEDERAL (CITIGROUP PAC-FEDERAL)</u>	09/30/2005	2000.00	<u>25971355398</u>
<u>CITIGROUP INC. POLITICAL ACTION COMMITTEE - FEDERAL (CITIGROUP PAC-FEDERAL)</u>	05/08/2006	1000.00	<u>26950171007</u>
<u>CITIGROUP INC. POLITICAL ACTION COMMITTEE - FEDERAL (CITIGROUP PAC-FEDERAL)</u>	03/17/2008	2500.00	<u>28931216072</u>
<u>CITIZENS ORGANIZED POLITICAL ACTION COMMITTEE</u>	02/28/2006	2500.00	<u>26920045480</u>
<u>CITIZENS ORGANIZED POLITICAL ACTION COMMITTEE</u>	09/20/2006	5000.00	<u>26950549300</u>
<u>CLARIA CORPORATION POLITICAL ACTION COMMITTEE</u>	09/14/2005	1000.00	<u>26038982194</u>
<u>CLARK-FPG PAC OF CLARK</u>	01/23/2003	1000.00	<u>23990378613</u>
<u>CLARK-FPG PAC OF CLARK</u>	02/10/2003	-1000.00	<u>23990580477</u>
<u>CLARK-FPG PAC OF CLARK</u>	12/18/2003	5000.00	<u>24990342598</u>
<u>CLEAR CHANNEL COMMUNICATIONS INC. PAC</u>	03/16/2000	3000.00	<u>20990166641</u>
<u>CLEAR CHANNEL COMMUNICATIONS INC. PAC</u>	04/28/2003	2000.00	<u>23990880441</u>

CLEAR CHANNEL COMMUNICATIONS INC. PAC	07/09/2004	1000.00	<u>24971519871</u>
CLEAR CHANNEL COMMUNICATIONS INC. PAC	10/12/2004	1000.00	<u>24971873959</u>
CLEAR CHANNEL COMMUNICATIONS INC. PAC	04/28/2005	1000.00	<u>25990894005</u>
CLEAR CHANNEL COMMUNICATIONS INC. PAC	04/28/2005	4000.00	<u>25990894006</u>
CLEAR CHANNEL COMMUNICATIONS INC. PAC	11/14/2005	1000.00	<u>25971594996</u>
CLEVELAND-CLIFFS INC POLITICAL ACTION COMMITTEE (CLIFFSPAC)	10/19/2000	1000.00	<u>20990258922</u>
CLOTHING INDUSTRY & WORKERS POLITICAL ACTION COMMITTEE: FKA CLOTHING MANUFACTURER'S PAC	07/08/1998	1000.00	<u>98033460049</u>
CLOTHING INDUSTRY & WORKERS POLITICAL ACTION COMMITTEE: FKA CLOTHING MANUFACTURER'S PAC	04/22/1999	500.00	<u>99034500017</u>
CME GROUP, INC. PAC (CME/CBOT/NYMEX PAC)	07/22/1997	1000.00	<u>97032341272</u>
CME GROUP, INC. PAC (CME/CBOT/NYMEX PAC)	12/09/1999	1000.00	<u>20035054273</u>
CME GROUP, INC. PAC (CME/CBOT/NYMEX PAC)	06/26/2000	1000.00	<u>20035770657</u>
CME GROUP, INC. PAC (CME/CBOT/NYMEX PAC)	09/27/2000	2500.00	<u>20036282006</u>
CME GROUP, INC. PAC (CME/CBOT/NYMEX PAC)	12/07/2000	1000.00	<u>21036800046</u>
CME GROUP, INC. PAC (CME/CBOT/NYMEX PAC)	06/23/2005	1000.00	<u>25970605004</u>
CME GROUP, INC. PAC (CME/CBOT/NYMEX PAC)	09/08/2005	1000.00	<u>25971138529</u>
CNA FINANCIAL CORPORATION CITIZENS FOR GOOD GOVERNMENT	09/16/1998	2000.00	<u>98033631820</u>
CNA FINANCIAL CORPORATION CITIZENS FOR GOOD GOVERNMENT	08/29/2000	2000.00	<u>20036034832</u>
CNA FINANCIAL CORPORATION CITIZENS FOR GOOD GOVERNMENT	10/23/2000	1000.00	<u>20036552613</u>
COALPAC A POLITICAL ACTION COMMITTEE OF THE NATIONAL MINING ASSOCIATION	06/25/1997	500.00	<u>97032132259</u>
COALPAC A POLITICAL ACTION COMMITTEE OF THE NATIONAL MINING ASSOCIATION	10/22/1997	500.00	<u>97032522919</u>

<u>COALPAC A POLITICAL ACTION COMMITTEE OF THE NATIONAL MINING ASSOCIATION</u>	10/29/1999	1000.00	<u>99034934967</u>
<u>COALPAC A POLITICAL ACTION COMMITTEE OF THE NATIONAL MINING ASSOCIATION</u>	03/30/2000	2000.00	<u>20035523540</u>
<u>COALPAC A POLITICAL ACTION COMMITTEE OF THE NATIONAL MINING ASSOCIATION</u>	12/02/2002	658.00	<u>23990214520</u>
<u>COALPAC A POLITICAL ACTION COMMITTEE OF THE NATIONAL MINING ASSOCIATION</u>	09/29/2005	1000.00	<u>25971111297</u>
<u>COALPAC A POLITICAL ACTION COMMITTEE OF THE NATIONAL MINING ASSOCIATION</u>	09/26/2006	1000.00	<u>26950620890</u>
<u>COATS, DANIEL R VIA DAN COATS FOR INDIANA</u>	12/08/1999	1000.00	<u>20020023309</u>
<u>COATS, DANIEL R VIA DAN COATS FOR INDIANA</u>	09/27/2000	1000.00	<u>21020012842</u>
<u>COCA-COLA COMPANY NONPARTISAN COMMITTEE FOR GOOD GOVERNMENT, THE</u>	09/14/1998	1000.00	<u>98033813760</u>
<u>COCA-COLA COMPANY NONPARTISAN COMMITTEE FOR GOOD GOVERNMENT, THE</u>	09/10/1999	1000.00	<u>99034854608</u>
<u>COCA-COLA COMPANY NONPARTISAN COMMITTEE FOR GOOD GOVERNMENT, THE</u>	06/09/2005	2000.00	<u>25970698545</u>
<u>COCA-COLA COMPANY NONPARTISAN COMMITTEE FOR GOOD GOVERNMENT, THE</u>	02/08/2006	1000.00	<u>26990338521</u>
<u>COLLEGE OF AMERICAN PATHOLOGISTS POLITICAL ACTION COMMITTEE</u>	08/11/1998	5000.00	<u>98033524617</u>
<u>COLLEGE OF AMERICAN PATHOLOGISTS POLITICAL ACTION COMMITTEE</u>	09/14/1998	2000.00	<u>98033593317</u>
<u>COLLEGE OF AMERICAN PATHOLOGISTS POLITICAL ACTION COMMITTEE</u>	10/15/1998	3000.00	<u>98033941640</u>
<u>COLLEGE OF AMERICAN PATHOLOGISTS POLITICAL ACTION COMMITTEE</u>	08/17/2000	1000.00	<u>20990213000</u>
<u>COLLEGE OF AMERICAN PATHOLOGISTS POLITICAL ACTION COMMITTEE</u>	07/13/2005	1000.00	<u>25980617037</u>
<u>COLLEGE OF AMERICAN PATHOLOGISTS POLITICAL ACTION COMMITTEE</u>	06/28/2006	1000.00	<u>26950279953</u>
<u>COLLEGE OF AMERICAN PATHOLOGISTS POLITICAL ACTION COMMITTEE</u>	08/23/2006	2000.00	<u>26930384342</u>
<u>COLLEGIATE FUNDING SERVICES LLC PAC</u>	06/20/2005	1000.00	<u>25970688619</u>
<u>COLLINS, MICHAEL ALLEN VIA MAC COLLINS FOR CONGRESS</u>	10/09/1998	1000.00	<u>98033861712</u>
<u>COLLINS, SUSAN M VIA COLLINS FOR SENATOR</u>	06/17/1998	500.00	<u>98020173163</u>

<u>COLPAC - THE POLITICAL ACTION COMMITTEE OF COLONIAL LIFE & ACCIDENT INSURANCE COMPANY</u>	05/22/1998	500.00	<u>98033162774</u>
<u>COLTEC INDUSTRIES INC VOLUNTARY POLITICAL COMMITTEE</u>	10/02/1998	1000.00	<u>98033794146</u>
<u>COMCAST CORPORATION POLITICAL ACTION COMMITTEE- FEDERAL</u>	06/29/2005	5000.00	<u>26990012966</u>
<u>COMCAST CORPORATION POLITICAL ACTION COMMITTEE- FEDERAL</u>	05/15/2006	5000.00	<u>26960160444</u>
<u>COMMITTEE FOR QUALITY ORTHOPAEDIC HEALTH CARE INC</u>	07/14/1997	500.00	<u>97032343081</u>
<u>COMPTEL PAC</u>	04/12/2005	500.00	<u>25970654279</u>
<u>COMPUTER SCIENCES CORPORATION PAC</u>	06/08/2005	1000.00	<u>25970728014</u>
<u>COMPUTER SCIENCES CORPORATION PAC</u>	09/26/2006	1000.00	<u>26950593984</u>
<u>CON-WAY INC. POLITICAL ACTION COMMITTEE</u>	03/24/2000	1000.00	<u>20035471313</u>
<u>CON-WAY INC. POLITICAL ACTION COMMITTEE</u>	10/26/2000	1000.00	<u>20036691466</u>
<u>CONAGRA FOODS INC. GOOD GOVERNMENT ASSOCIATION</u>	08/21/1998	1000.00	<u>98033765006</u>
<u>CONAGRA FOODS INC. GOOD GOVERNMENT ASSOCIATION</u>	03/21/2000	1000.00	<u>20035493677</u>
<u>CONAGRA FOODS INC. GOOD GOVERNMENT ASSOCIATION</u>	09/25/2000	1000.00	<u>20036271330</u>
<u>CONFERENCE OF NATIONAL PARK CONCESSIONERS POLITICAL ACTION COMMITTEE (CONPAC)</u>	02/10/1997	500.00	<u>97031952199</u>
<u>CONFERENCE OF NATIONAL PARK CONCESSIONERS POLITICAL ACTION COMMITTEE (CONPAC)</u>	06/30/1997	500.00	<u>97032304222</u>
<u>CONFERENCE OF NATIONAL PARK CONCESSIONERS POLITICAL ACTION COMMITTEE (CONPAC)</u>	10/14/2000	750.00	<u>20036364287</u>
<u>CONFERENCE OF NATIONAL PARK CONCESSIONERS POLITICAL ACTION COMMITTEE (CONPAC)</u>	10/18/2006	1000.00	<u>26039310309</u>
<u>CONOCOPHILLIPS SPIRIT PAC</u>	04/20/1998	1000.00	<u>98033103463</u>
<u>CONOCOPHILLIPS SPIRIT PAC</u>	04/20/1998	1000.00	<u>98033103463</u>
<u>CONOCOPHILLIPS SPIRIT PAC</u>	01/18/2000	1000.00	<u>20990043398</u>
<u>CONOCOPHILLIPS SPIRIT PAC</u>	02/24/2000	1000.00	<u>20990070244</u>
<u>CONOCOPHILLIPS SPIRIT PAC</u>	05/13/2005	1000.00	<u>25970410577</u>

<u>CONSERVATIVE LEADERSHIP POLITICAL ACTION COMMITTEE</u>	06/24/1998	2000.00	<u>98033324495</u>
<u>CONSERVATIVE NATIONAL COMMITTEE (FKA-CONGRESSIONAL MAJORITY COMMITTEE)</u>	10/14/1998	200.00	<u>98033751106</u>
<u>CONSERVATIVE NATIONAL COMMITTEE (FKA-CONGRESSIONAL MAJORITY COMMITTEE)</u>	10/30/2000	500.00	<u>20036604419</u>
<u>CONSERVATIVE VICTORY FUND</u>	10/22/1998	500.00	<u>98034054897</u>
<u>CONSERVATIVE VICTORY FUND</u>	03/22/2000	1000.00	<u>20035541327</u>
<u>CONSERVATIVE VICTORY FUND</u>	09/20/2000	1000.00	<u>20036301525</u>
<u>CONSERVATIVE VICTORY FUND</u>	10/18/2000	500.00	<u>20036372368</u>
<u>CONSERVATIVE VICTORY FUND</u>	12/05/2000	500.00	<u>21036854810</u>
<u>CONSERVATIVE VICTORY FUND</u>	09/18/2006	750.00	<u>26930485417</u>
<u>CONSERVATIVE VICTORY FUND</u>	10/25/2006	250.00	<u>26940620645</u>
<u>CONSOL ENERGY INC & CNX GAS CORPORATION PAC</u>	03/14/2000	1000.00	<u>20035534957</u>
<u>CONSOLIDATED FREIGHTWAYS CORPORATION FEDERAL ACTION COMMITTEE</u>	03/31/1998	1000.00	<u>98033061562</u>
<u>CONSOLIDATED FREIGHTWAYS CORPORATION FEDERAL ACTION COMMITTEE</u>	10/19/1998	2000.00	<u>98034082796</u>
<u>CONSOLIDATED FREIGHTWAYS CORPORATION FEDERAL ACTION COMMITTEE</u>	07/14/2000	1000.00	<u>20035954687</u>
<u>CONSOLIDATED FREIGHTWAYS CORPORATION FEDERAL ACTION COMMITTEE</u>	09/20/2000	1000.00	<u>20036310815</u>
<u>CONSUMER BANKERS ASSOCIATION POLITICAL ACTION COMMITTEE, THE</u>	07/30/2002	500.00	<u>22037780039</u>
<u>CONSUMER DATA INDUSTRY ASSOCIATION INC POLITICAL ACTION COMMITTEE OR CDIA PAC</u>	09/30/1999	1000.00	<u>20035110497</u>
<u>CONSUMER ELECTRONICS ASSOCIATION PAC</u>	06/09/2005	2000.00	<u>25991030691</u>
<u>CONSUMER ELECTRONICS ASSOCIATION PAC</u>	03/17/2006	2000.00	<u>26950041355</u>
<u>CONSUMER ELECTRONICS ASSOCIATION PAC</u>	03/17/2006	3000.00	<u>26950041355</u>
<u>CONSUMER ELECTRONICS ASSOCIATION PAC</u>	06/07/2006	1000.00	<u>26930222175</u>
<u>CONSUMER HEALTHCARE PRODUCTS ASSOCIATION PAC (CHPA/PAC)</u>	12/06/2000	1000.00	<u>21036794191</u>

CONTINENTAL AIRLINES INC EMPLOYEE FUND FOR A BETTER AMERICA PAC	09/26/2000	1000.00	<u>20990214447</u>
CONTRACT SERVICES ASSOCIATION POLITICAL ACTION COMMITTEE CSA PAC	09/28/2000	1000.00	<u>20990224991</u>
COOPER INDUSTRIES POLITICAL ACTION COMMITTEE	08/26/1998	3000.00	<u>98034074286</u>
COOPER INDUSTRIES POLITICAL ACTION COMMITTEE	10/16/2000	3000.00	<u>20990233773</u>
COOPERATIVE OF AMERICAN PHYSICIANS - MUTUAL PROTECTION TRUST (CAP-MPT) FEDERAL PAC	01/27/2004	500.00	<u>24990515201</u>
COOPERATIVE OF AMERICAN PHYSICIANS - MUTUAL PROTECTION TRUST (CAP-MPT) FEDERAL PAC	01/04/2005	3000.00	<u>25980428512</u>
COOPERATIVE OF AMERICAN PHYSICIANS - MUTUAL PROTECTION TRUST (CAP-MPT) FEDERAL PAC	02/11/2005	500.00	<u>25990241943</u>
COOPERATIVE OF AMERICAN PHYSICIANS - MUTUAL PROTECTION TRUST (CAP-MPT) FEDERAL PAC	02/11/2005	1500.00	<u>25990241942</u>
COOPERATIVE OF AMERICAN PHYSICIANS - MUTUAL PROTECTION TRUST (CAP-MPT) FEDERAL PAC	05/20/2005	1500.00	<u>25970356972</u>
COORS BEWING COMPANY - POLITICAL ACTION BY COORS EMPLOYEES	09/30/1997	1000.00	<u>98032761620</u>
COORS BEWING COMPANY - POLITICAL ACTION BY COORS EMPLOYEES	04/27/1998	1000.00	<u>98033130461</u>
COORS BEWING COMPANY - POLITICAL ACTION BY COORS EMPLOYEES	10/15/1998	500.00	<u>98034064374</u>
COORS BEWING COMPANY - POLITICAL ACTION BY COORS EMPLOYEES	06/27/1999	1000.00	<u>99034602806</u>
COORS BEWING COMPANY - POLITICAL ACTION BY COORS EMPLOYEES	10/05/2000	1000.00	<u>20990229195</u>
COORS BEWING COMPANY - POLITICAL ACTION BY COORS EMPLOYEES	11/27/2000	-1000.00	<u>20990249334</u>
COORS BEWING COMPANY - POLITICAL ACTION BY COORS EMPLOYEES	11/27/2000	-1000.00	<u>20990249167</u>
COORS BEWING COMPANY - POLITICAL ACTION BY COORS EMPLOYEES	11/27/2000	1000.00	<u>20990249167</u>
COORS BEWING COMPANY - POLITICAL ACTION BY COORS EMPLOYEES	11/27/2000	1000.00	<u>20990249334</u>
CORNING INCORPORATED EMPLOYEES	07/23/2004	500.00	<u>24962133561</u>

POLITICAL ACTION COMMITTEE (COREPAC)			
CORNING INCORPORATED EMPLOYEES POLITICAL ACTION COMMITTEE (COREPAC)	03/16/2005	500.00	<u>25990528167</u>
COUNCIL OF INSURANCE AGENTS & BROKERS POLITICAL ACTION COMMITTEE, THE	10/20/1997	500.00	<u>97032503159</u>
COUNCIL OF INSURANCE AGENTS & BROKERS POLITICAL ACTION COMMITTEE, THE	03/25/1998	1000.00	<u>98032980948</u>
COUNCIL OF INSURANCE AGENTS & BROKERS POLITICAL ACTION COMMITTEE, THE	05/18/1998	500.00	<u>98033191736</u>
COUNCIL OF INSURANCE AGENTS & BROKERS POLITICAL ACTION COMMITTEE, THE	03/29/2000	1000.00	<u>20035534976</u>
COUNCIL OF INSURANCE AGENTS & BROKERS POLITICAL ACTION COMMITTEE, THE	10/16/2000	1000.00	<u>20036293749</u>
COUNTRYWIDE FINANCIAL CORPORATION PAC	05/21/1997	500.00	<u>97032191200</u>
COUNTRYWIDE FINANCIAL CORPORATION PAC	05/21/1998	500.00	<u>98033224169</u>
COUNTRYWIDE FINANCIAL CORPORATION PAC	05/05/1999	1000.00	<u>99034653676</u>
COUNTRYWIDE FINANCIAL CORPORATION PAC	11/18/1999	1000.00	<u>20035111162</u>
COVAD COMMUNICATIONS COMPANY DSL AMERICA PAC	07/31/2001	1000.00	<u>22990257916</u>
COVAD COMMUNICATIONS COMPANY DSL AMERICA PAC	03/17/2005	1000.00	<u>25990483936</u>
COVENTRY HEALTH CARE INC - FIRST HEALTH GROUP PAC	05/29/1997	1000.00	<u>97032120789</u>
COVENTRY HEALTH CARE INC - FIRST HEALTH GROUP PAC	07/14/1997	500.00	<u>98032640024</u>
COVENTRY HEALTH CARE INC - FIRST HEALTH GROUP PAC	06/01/1998	1000.00	<u>98033223715</u>
COVENTRY HEALTH CARE INC - FIRST HEALTH GROUP PAC	10/20/1999	2000.00	<u>20035093133</u>
COVENTRY HEALTH CARE INC - FIRST HEALTH GROUP PAC	02/25/2000	2500.00	<u>20035583162</u>
COVENTRY HEALTH CARE INC - FIRST HEALTH GROUP PAC	06/07/2000	2500.00	<u>20990167960</u>
COVENTRY HEALTH CARE INC - FIRST HEALTH GROUP PAC	03/18/2003	2500.00	<u>23991601690</u>
COX, CHRISTOPHER HON. VIA CHRISTOPHER COX CONGRESSIONAL	07/07/1998	1000.00	<u>98033734167</u>

COMMITTEE			
COX, CHRISTOPHER HON. VIA CHRISTOPHER COX CONGRESSIONAL COMMITTEE	10/25/2000	1000.00	<u>20036690782</u>
CRACKER BARREL OLD COUNTRY STORE, INC. PAC	03/24/1998	1000.00	<u>98033062746</u>
CRACKER BARREL OLD COUNTRY STORE, INC. PAC	10/14/1998	1000.00	<u>98990028331</u>
CRAPO, MICHAEL D VIA MIKE CRAPO FOR CONGRESS COMMITTEE	09/01/2000	1000.00	<u>21036893894</u>
CRAPO, MICHAEL D VIA MIKE CRAPO FOR CONGRESS COMMITTEE	09/01/2000	1000.00	<u>21036893894</u>
CREDIT SUISSE SECURITIES (USA) LLC POLITICAL ACTION COMMITTEE	08/13/2002	1000.00	<u>22991878359</u>
CREDIT SUISSE SECURITIES (USA) LLC POLITICAL ACTION COMMITTEE	07/31/2006	2500.00	<u>26930329288</u>
CREDIT SUISSE SECURITIES (USA) LLC POLITICAL ACTION COMMITTEE	09/28/2007	2000.00	<u>27931560860</u>
CROWN CORK & SEAL COMPANY INC. PAC	10/20/2008	1000.00	<u>28993145559</u>
CRUISE LINES INTERNATIONAL ASSOCIATION PAC (CLIA PAC)	03/31/2009	1000.00	<u>29992506991</u>
CSX CORPORATION GOOD GOVERNMENT FUND	03/17/1997	1000.00	<u>97032020650</u>
CSX CORPORATION GOOD GOVERNMENT FUND	06/28/2005	2000.00	<u>25970711785</u>
CSX CORPORATION GOOD GOVERNMENT FUND	04/06/2006	1000.00	<u>26930136434</u>
CSX CORPORATION GOOD GOVERNMENT FUND	09/13/2006	2000.00	<u>26960457148</u>
CTIA - THE WIRELESS ASSOCIATION POLITICAL ACTION COMMITTEE	11/08/1999	1000.00	<u>99034961821</u>
CTIA - THE WIRELESS ASSOCIATION POLITICAL ACTION COMMITTEE	12/04/2000	500.00	<u>21990022038</u>
CTIA - THE WIRELESS ASSOCIATION POLITICAL ACTION COMMITTEE	02/14/2001	-500.00	<u>21990050317</u>
CTIA - THE WIRELESS ASSOCIATION POLITICAL ACTION COMMITTEE	10/02/2003	2000.00	<u>23992257464</u>
CTIA - THE WIRELESS ASSOCIATION POLITICAL ACTION COMMITTEE	07/12/2004	1000.00	<u>24962163033</u>

CTIA - THE WIRELESS ASSOCIATION POLITICAL ACTION COMMITTEE	07/30/2004	233.00	<u>24962163034</u>
CTIA - THE WIRELESS ASSOCIATION POLITICAL ACTION COMMITTEE	09/15/2005	1000.00	<u>25971363858</u>
CTIA - THE WIRELESS ASSOCIATION POLITICAL ACTION COMMITTEE	06/07/2006	1000.00	<u>26930214614</u>
CTIA - THE WIRELESS ASSOCIATION POLITICAL ACTION COMMITTEE	08/08/2006	1000.00	<u>26940332453</u>
CUBIC CORPORATION EMPLOYEES' POLITICAL ACTION COMMITTEE	05/19/2005	1000.00	<u>25970300378</u>
CULAC THE PAC OF CREDIT UNION NATIONAL ASSOCIATION	05/23/1997	500.00	<u>97032104791</u>
CULAC THE PAC OF CREDIT UNION NATIONAL ASSOCIATION	06/18/1997	500.00	<u>97032130812</u>
CULAC THE PAC OF CREDIT UNION NATIONAL ASSOCIATION	09/22/1998	4000.00	<u>98033770727</u>
CULAC THE PAC OF CREDIT UNION NATIONAL ASSOCIATION	10/06/1999	1000.00	<u>99034921548</u>
CULAC THE PAC OF CREDIT UNION NATIONAL ASSOCIATION	11/30/1999	1000.00	<u>99034961633</u>
CULAC THE PAC OF CREDIT UNION NATIONAL ASSOCIATION	01/14/2000	1000.00	<u>20035290578</u>
CULAC THE PAC OF CREDIT UNION NATIONAL ASSOCIATION	03/23/2000	3000.00	<u>20035531018</u>
CULAC THE PAC OF CREDIT UNION NATIONAL ASSOCIATION	05/31/2000	-1000.00	<u>20035671672</u>
CULAC THE PAC OF CREDIT UNION NATIONAL ASSOCIATION	09/14/2000	5000.00	<u>20036294545</u>
CULAC THE PAC OF CREDIT UNION NATIONAL ASSOCIATION	02/22/2005	1000.00	<u>25990249800</u>
CULAC THE PAC OF CREDIT UNION NATIONAL ASSOCIATION	05/27/2005	1000.00	<u>25970358965</u>
CULAC THE PAC OF CREDIT UNION NATIONAL ASSOCIATION	09/19/2005	2000.00	<u>25980656345</u>
CULAC THE PAC OF CREDIT UNION NATIONAL ASSOCIATION	02/23/2006	1000.00	<u>26920029938</u>
CULAC THE PAC OF CREDIT UNION NATIONAL ASSOCIATION	02/23/2006	2000.00	<u>26920029938</u>
CVS/CAREMARK CORPORATION EMPLOYEES PAC	05/02/2005	2000.00	<u>25990983530</u>
CVS/CAREMARK CORPORATION EMPLOYEES	08/03/2006	2000.00	<u>26950471629</u>

PAC			
CVS/CAREMARK CORPORATION EMPLOYEES PAC	10/09/2006	1000.00	<u>26950667257</u>
CYMAX PAC CYPRUS AMAX MINERALS POLITICAL ACTION COMMITTEE	03/26/1997	1000.00	<u>97031982817</u>
CYMAX PAC CYPRUS AMAX MINERALS POLITICAL ACTION COMMITTEE	06/09/1997	500.00	<u>97032173730</u>
CYMAX PAC CYPRUS AMAX MINERALS POLITICAL ACTION COMMITTEE	09/19/1997	1000.00	<u>97032462434</u>
CYMAX PAC CYPRUS AMAX MINERALS POLITICAL ACTION COMMITTEE	10/04/1999	2000.00	<u>99034910859</u>
DALLAS ENTREPRENEUR POLITICAL ACTION COMMITTEE	03/02/1998	2000.00	<u>98033041470</u>
DALLAS ENTREPRENEUR POLITICAL ACTION COMMITTEE	09/21/1998	3000.00	<u>98034070079</u>
DALLAS ENTREPRENEUR POLITICAL ACTION COMMITTEE	08/16/2000	4000.00	<u>20036250107</u>
DARDEN RESTAURANTS, INC. EMPLOYEES GOOD GOVERNMENT FUND	03/11/1998	1000.00	<u>98033051926</u>
DARDEN RESTAURANTS, INC. EMPLOYEES GOOD GOVERNMENT FUND	01/20/2000	1000.00	<u>20035270265</u>
DARDEN RESTAURANTS, INC. EMPLOYEES GOOD GOVERNMENT FUND	03/02/2000	-1000.00	<u>20035514240</u>
DARDEN RESTAURANTS, INC. EMPLOYEES GOOD GOVERNMENT FUND	03/15/2000	5000.00	<u>20035514240</u>
DAVIS WRIGHT POLITICAL ACTION COMMITTEE	04/18/2006	1000.00	<u>26039111197</u>
DAVITA INC POLITICAL ACTION COMMITTEE ('DAVITA')	10/24/2007	1000.00	<u>28990064813</u>
DCI PAC	02/15/2006	2000.00	<u>26950026684</u>
DCI PAC	06/22/2006	1000.00	<u>26940233270</u>
DCI PAC	09/28/2006	2000.00	<u>26950529558</u>
DEALERS ELECTION ACTION COMMITTEE OF THE NATIONAL AUTOMOTIVE DEALERS ASSOCIATION	03/10/1997	1000.00	<u>97031950509</u>
DEALERS ELECTION ACTION COMMITTEE OF THE NATIONAL AUTOMOTIVE DEALERS ASSOCIATION	05/08/1997	500.00	<u>97032094441</u>
DEALERS ELECTION ACTION COMMITTEE OF THE NATIONAL AUTOMOTIVE DEALERS ASSOCIATION	09/18/1997	500.00	<u>97032473962</u>

<u>DEALERS ELECTION ACTION COMMITTEE OF THE NATIONAL AUTOMOTIVE DEALERS ASSOCIATION</u>	10/08/1999	1000.00	<u>99034922903</u>
<u>DEALERS ELECTION ACTION COMMITTEE OF THE NATIONAL AUTOMOTIVE DEALERS ASSOCIATION</u>	10/15/1999	-1000.00	<u>99034922909</u>
<u>DEALERS ELECTION ACTION COMMITTEE OF THE NATIONAL AUTOMOTIVE DEALERS ASSOCIATION</u>	10/15/1999	1000.00	<u>99034922911</u>
<u>DEALERS ELECTION ACTION COMMITTEE OF THE NATIONAL AUTOMOTIVE DEALERS ASSOCIATION</u>	10/15/1999	4000.00	<u>99034922910</u>
<u>DEALERS ELECTION ACTION COMMITTEE OF THE NATIONAL AUTOMOTIVE DEALERS ASSOCIATION</u>	10/05/2000	5000.00	<u>20036422210</u>
<u>DEALERS ELECTION ACTION COMMITTEE OF THE NATIONAL AUTOMOTIVE DEALERS ASSOCIATION</u>	11/08/2005	5000.00	<u>25971607234</u>
<u>DEALERS ELECTION ACTION COMMITTEE OF THE NATIONAL AUTOMOTIVE DEALERS ASSOCIATION</u>	08/17/2006	5000.00	<u>26930377584</u>
<u>DEAN FOODS COMPANY POLITICAL ACTION COMMITTEE</u>	04/28/2005	1000.00	<u>25980517492</u>
<u>DEAN FOODS COMPANY POLITICAL ACTION COMMITTEE</u>	05/05/2006	1000.00	<u>26940194846</u>
<u>DEAN FOODS COMPANY POLITICAL ACTION COMMITTEE</u>	05/30/2006	1000.00	<u>26940194846</u>
<u>DEERE & COMPANY PAC (AKA JOHN DEERE PAC)</u>	10/15/1998	2000.00	<u>98034013219</u>
<u>DEERE & COMPANY PAC (AKA JOHN DEERE PAC)</u>	07/31/2000	2000.00	<u>20990184705</u>
<u>DEERE & COMPANY PAC (AKA JOHN DEERE PAC)</u>	07/12/2005	1000.00	<u>25980615367</u>
<u>DEERE & COMPANY PAC (AKA JOHN DEERE PAC)</u>	09/19/2005	2000.00	<u>25971101900</u>
<u>DEFEND AMERICA PAC</u>	09/29/1999	1000.00	<u>99034903661</u>
<u>DEFEND AMERICA PAC</u>	11/30/1999	4000.00	<u>99034990101</u>
<u>DEFEND AMERICA PAC</u>	06/06/2000	5000.00	<u>20035832132</u>
<u>DEFEND AMERICA PAC</u>	10/05/2005	5000.00	<u>25971475614</u>
<u>DEFEND AMERICA PAC</u>	10/05/2005	5000.00	<u>25971475614</u>
<u>DEL WEBB CORPORATION EMPLOYEES FUND FOR BETTER GOVERNMENT - C00170480</u>	10/11/2000	5000.00	<u>20036310536</u>

DELL INC. EMPLOYEE POLITICAL ACTION COMMITTEE	11/03/2003	1000.00	<u>24990281195</u>
DELL INC. EMPLOYEE POLITICAL ACTION COMMITTEE	03/11/2004	1000.00	<u>24990902662</u>
DELL INC. EMPLOYEE POLITICAL ACTION COMMITTEE	04/05/2005	1000.00	<u>25990901813</u>
DELL INC. EMPLOYEE POLITICAL ACTION COMMITTEE	09/19/2005	2000.00	<u>25971364485</u>
DELOITTE FEDERAL POLITICAL ACTION COMMITTEE	06/19/1997	500.00	<u>97032151202</u>
DELOITTE FEDERAL POLITICAL ACTION COMMITTEE	08/26/1997	1000.00	<u>97032391971</u>
DELOITTE FEDERAL POLITICAL ACTION COMMITTEE	06/09/1999	2500.00	<u>99034561217</u>
DELOITTE FEDERAL POLITICAL ACTION COMMITTEE	11/03/1999	2500.00	<u>99034961611</u>
DELOITTE FEDERAL POLITICAL ACTION COMMITTEE	06/23/2005	2000.00	<u>25970725085</u>
DELOITTE FEDERAL POLITICAL ACTION COMMITTEE	05/26/2006	3000.00	<u>26930185440</u>
DELOITTE FEDERAL POLITICAL ACTION COMMITTEE	06/21/2006	5000.00	<u>26930292279</u>
DELTA AIR LINES POLITICAL ACTION COMMITTEE	05/26/2005	1000.00	<u>25991004539</u>
DELTA DENTAL PLANS ASSOCIATION PAC	01/20/2006	2000.00	<u>26940056806</u>
DEMOCRACY BELIEVERS POLITICAL ACTION COMMITTEE (DB PAC)	10/07/2005	2000.00	<u>25980673544</u>
DEMOCRACY BELIEVERS POLITICAL ACTION COMMITTEE (DB PAC)	02/24/2006	1000.00	<u>26970111039</u>
DEMOCRACY DATA & COMMUNICATIONS LLC POLITICAL ACTION COMMITTEE	12/23/2005	1000.00	<u>26038960423</u>
DEWINE, RICHARD MICHAEL VIA DEWINE FOR US SENATE	06/15/1998	1000.00	<u>98020173545</u>
DEWINE, RICHARD MICHAEL VIA DEWINE FOR US SENATE	06/15/1998	1000.00	<u>98020201031</u>
DEWINE, RICHARD MICHAEL VIA DEWINE FOR US SENATE	10/02/2000	1000.00	<u>20020361780</u>
DGA-PAC THE POLITICAL ACTION COMMITTEE OF THE DIRECTORS GUILD OF AMERICA INC.	11/18/2003	1000.00	<u>24990141712</u>
DGA-PAC THE POLITICAL ACTION			

COMMITTEE OF THE DIRECTORS GUILD OF AMERICA INC.	05/26/2004	1000.00	<u>24961683612</u>
DGA-PAC THE POLITICAL ACTION COMMITTEE OF THE DIRECTORS GUILD OF AMERICA INC.	05/26/2004	1000.00	<u>24961683612</u>
DIAGEO NORTH AMERICA INC EMPLOYEES' POLITICAL PARTICIPATION COMMITTEE	09/08/2000	1000.00	<u>20990215269</u>
DIAGEO NORTH AMERICA INC EMPLOYEES' POLITICAL PARTICIPATION COMMITTEE	05/17/2001	-2000.00	<u>21990196303</u>
DIAGEO NORTH AMERICA INC EMPLOYEES' POLITICAL PARTICIPATION COMMITTEE	03/17/2003	1000.00	<u>23991547166</u>
DIAGEO NORTH AMERICA INC EMPLOYEES' POLITICAL PARTICIPATION COMMITTEE	02/18/2005	2500.00	<u>25970868917</u>
DIAGEO NORTH AMERICA INC EMPLOYEES' POLITICAL PARTICIPATION COMMITTEE	09/28/2005	2000.00	<u>26980033392</u>
DIAZ-BALART, MARIO VIA MARIO DIAZ-BALART FOR CONGRESS	02/27/2006	1000.00	<u>26960062092</u>
DICKSTEIN SHAPIRO LLP PAC	10/04/1999	1000.00	<u>20035130748</u>
DICKSTEIN SHAPIRO LLP PAC	06/10/2005	500.00	<u>25970758024</u>
DIRECT VOICE, THE POLITICAL ACTION COMMITTEE OF THE DIRECT MARKETING ASSOCIATION	03/25/1998	1000.00	<u>98032980865</u>
DIRECT VOICE, THE POLITICAL ACTION COMMITTEE OF THE DIRECT MARKETING ASSOCIATION	10/28/1998	1000.00	<u>98033953545</u>
DIRECT VOICE, THE POLITICAL ACTION COMMITTEE OF THE DIRECT MARKETING ASSOCIATION	11/29/1999	1000.00	<u>20035080506</u>
DIRECT VOICE, THE POLITICAL ACTION COMMITTEE OF THE DIRECT MARKETING ASSOCIATION	12/20/1999	1000.00	<u>20035080507</u>
DIRECT VOICE, THE POLITICAL ACTION COMMITTEE OF THE DIRECT MARKETING ASSOCIATION	06/27/2000	1000.00	<u>20035874462</u>
DIRECT VOICE, THE POLITICAL ACTION COMMITTEE OF THE DIRECT MARKETING ASSOCIATION	09/27/2000	1000.00	<u>20990220821</u>
DIRECT VOICE, THE POLITICAL ACTION COMMITTEE OF THE DIRECT MARKETING ASSOCIATION	01/29/2003	1000.00	<u>23991567271</u>
DIRECT VOICE, THE POLITICAL ACTION COMMITTEE OF THE DIRECT MARKETING ASSOCIATION	03/24/2005	3000.00	<u>25980593529</u>

<u>DIRECT VOICE, THE POLITICAL ACTION COMMITTEE OF THE DIRECT MARKETING ASSOCIATION</u>	03/29/2005	2000.00	<u>25980593529</u>
<u>DIRECT VOICE, THE POLITICAL ACTION COMMITTEE OF THE DIRECT MARKETING ASSOCIATION</u>	02/08/2006	1000.00	<u>26990331423</u>
<u>DIRECTV GROUP, INC. FUND - FEDERAL (DIRECTV PAC)</u>	09/12/2005	1000.00	<u>25971372729</u>
<u>DIRECTV GROUP, INC. FUND - FEDERAL (DIRECTV PAC)</u>	10/19/2005	500.00	<u>25971484972</u>
<u>DIRIGO PAC</u>	02/15/2006	5000.00	<u>26940046225</u>
<u>DIRIGO PAC</u>	06/23/2006	5000.00	<u>26960185505</u>
<u>DISTILLED SPIRITS COUNCIL OF THE UNITED STATES INC POLITICAL ACTION COMMITTEE</u>	06/17/1997	1000.00	<u>97032213171</u>
<u>DLA PIPER LLP (US) POLITICAL ACTION COMMITTEE (DLA PIPER PAC)</u>	09/28/2000	5000.00	<u>20036293716</u>
<u>DLA PIPER LLP (US) POLITICAL ACTION COMMITTEE (DLA PIPER PAC)</u>	05/02/2005	5000.00	<u>26940591194</u>
<u>DOCTORS' COMPANY FEDERAL PAC (DOCPAC) : THE</u>	03/23/2006	5000.00	<u>26950027472</u>
<u>DOMENICI, PETE V VIA PEOPLE FOR PETE DOMENICI</u>	08/23/2000	1000.00	<u>21020031224</u>
<u>DOMINION - CNG SERVICE COMPANY POLITICAL ACTION COMMITTEE 'CONPAC'</u>	10/13/1997	1000.00	<u>98032632664</u>
<u>DOMINION - CNG SERVICE COMPANY POLITICAL ACTION COMMITTEE 'CONPAC'</u>	12/19/1997	500.00	<u>98032632664</u>
<u>DOOLITTLE, JOHN VIA JOHN T. DOOLITTLE FOR CONGRESS</u>	10/11/1998	1000.00	<u>98033723317</u>
<u>DORSEY NATIONAL FUND</u>	06/05/1997	500.00	<u>97032292212</u>
<u>DOW CHEMICAL COMPANY EMPLOYEES PAC (DOWPAC), THE</u>	08/13/1998	2000.00	<u>98033554228</u>
<u>DOW CHEMICAL COMPANY EMPLOYEES PAC (DOWPAC), THE</u>	04/11/2000	1000.00	<u>20035593991</u>
<u>DOW CHEMICAL COMPANY EMPLOYEES PAC (DOWPAC), THE</u>	09/29/2000	3000.00	<u>20036172239</u>
<u>DRAFT MARK JAMES FOR CONGRESS</u>	08/23/1999	1000.00	<u>20035390170</u>
<u>DRIVE - DEMOCRAT REPUBLICAN INDEPENDENT VOTER EDUCATION - PAC FOR INT'L BROTHERHOOD OF T</u>	08/31/2000	5000.00	<u>20036062272</u>
<u>DRIVE - DEMOCRAT REPUBLICAN INDEPENDENT VOTER EDUCATION - PAC FOR</u>	12/12/2000	5000.00	<u>21036901663</u>

INTL BROTHERHOOD OF T			
DRIVE - DEMOCRAT REPUBLICAN INDEPENDENT VOTER EDUCATION - PAC FOR INTL BROTHERHOOD OF T	06/01/2001	-5000.00	22991931100
DRIVE - DEMOCRAT REPUBLICAN INDEPENDENT VOTER EDUCATION - PAC FOR INTL BROTHERHOOD OF T	12/27/2001	5000.00	23990387360
DUNN PAC	04/26/2005	1000.00	25970618585
DYKEMA GOSSETT FEDERAL PAC	01/27/2003	1000.00	23991334157
DYKEMA GOSSETT FEDERAL PAC	07/16/2003	1000.00	24990018745
DYKEMA GOSSETT FEDERAL PAC	02/07/2005	2000.00	25970775867
DYKEMA GOSSETT FEDERAL PAC	09/29/2005	2000.00	26990085390
E.I. DU PONT DE NEMOURS COMPANY GOOD GOVERNMENT FUND (DUPONT GOOD GOVERNMENT FUND)	04/13/2005	5000.00	25990712321
E.I. DU PONT DE NEMOURS COMPANY GOOD GOVERNMENT FUND (DUPONT GOOD GOVERNMENT FUND)	11/09/2007	2000.00	27931656807
EAGLE FORUM PAC	06/25/1998	1000.00	98033343880
EAGLE FORUM PAC	10/10/2000	1000.00	20036414803
EAGLE FORUM PAC	11/29/2000	500.00	21036804609
EARTHLINK INC. PAC	06/07/2006	1000.00	26950211615
EASTMAN KODAK COMPANY EMPLOYEE POLITICAL ACTION COMMITTEE	05/21/2003	1000.00	23991110094
EASTMAN KODAK COMPANY EMPLOYEE POLITICAL ACTION COMMITTEE	04/18/2006	1000.00	26930137153
EBAY INC-COMMITTEE FOR RESPONSIBLE INTERNET COMMERCE	02/04/2003	1000.00	23990531654
EBAY INC-COMMITTEE FOR RESPONSIBLE INTERNET COMMERCE	10/31/2003	1000.00	23992347134
EBAY INC-COMMITTEE FOR RESPONSIBLE INTERNET COMMERCE	02/23/2004	1000.00	24990801608
EBAY INC-COMMITTEE FOR RESPONSIBLE INTERNET COMMERCE	03/14/2005	1000.00	25990520957
EBAY INC-COMMITTEE FOR RESPONSIBLE INTERNET COMMERCE	04/10/2006	1000.00	26960107528
ECHOSTAR CORPORATION AND DISH NETWORK CORPORATION PAC (ECHOSTAR DISH NETWORK PAC)	06/07/2004	5000.00	24961814717
ECHOSTAR CORPORATION AND DISH			

NETWORK CORPORATION PAC (ECHOSTAR DISH NETWORK PAC)	09/29/2005	1000.00	<u>26970039299</u>
ECHOSTAR CORPORATION AND DISH NETWORK CORPORATION PAC (ECHOSTAR DISH NETWORK PAC)	10/19/2005	-1000.00	<u>26970039300</u>
ECHOSTAR CORPORATION AND DISH NETWORK CORPORATION PAC (ECHOSTAR DISH NETWORK PAC)	10/19/2005	1000.00	<u>26970039300</u>
ECHOSTAR CORPORATION AND DISH NETWORK CORPORATION PAC (ECHOSTAR DISH NETWORK PAC)	03/27/2006	1000.00	<u>26940086050</u>
ECHOSTAR CORPORATION AND DISH NETWORK CORPORATION PAC (ECHOSTAR DISH NETWORK PAC)	03/27/2006	1000.00	<u>26940086050</u>
ECHOSTAR CORPORATION AND DISH NETWORK CORPORATION PAC (ECHOSTAR DISH NETWORK PAC)	09/19/2006	1141.00	<u>26950561290</u>
EDDIE BAUER POLITICAL ACTION COMMITTEE	05/07/1998	1000.00	<u>98033241104</u>
EDISON INTERNATIONAL PAC	10/28/1997	500.00	<u>97032500376</u>
EDISON INTERNATIONAL PAC	12/02/1997	-500.00	<u>98032811127</u>
EDS PAC	10/20/1997	500.00	<u>97032491629</u>
EDS PAC	08/24/2005	2000.00	<u>25971048083</u>
EHRLICH, ROBERT LEROY JR VIA EHRLICH FOR CONGRESS COMMITTEE	07/01/1998	500.00	<u>98033511212</u>
EL PASO CORPORATION PAC	03/20/1997	1000.00	<u>97032033586</u>
EL PASO CORPORATION PAC	09/16/1997	500.00	<u>97032451624</u>
EL PASO CORPORATION PAC	04/27/1998	1000.00	<u>98033111890</u>
EL PASO CORPORATION PAC	09/04/1998	1000.00	<u>98033632266</u>
EL PASO CORPORATION PAC	09/24/1999	1000.00	<u>99034863441</u>
EL PASO CORPORATION PAC	02/25/2000	2000.00	<u>20035353288</u>
EL PASO CORPORATION PAC	09/07/2000	2000.00	<u>20036172610</u>
EL PASO CORPORATION PAC	11/09/2001	1000.00	<u>22990012097</u>
EL PASO CORPORATION PAC	11/09/2001	2000.00	<u>22990012097</u>
EL PASO CORPORATION PAC	01/29/2003	1000.00	<u>23990428870</u>
EL PASO CORPORATION PAC	04/07/2003	1500.00	<u>23990916833</u>
EL PASO CORPORATION/COASTAL EMP. ACTION	04/30/1997	1000.00	<u>97032044886</u>
ELECTRICAL CONTRACTORS POLITICAL	08/27/1998	5000.00	<u>98033624020</u>

ACTION COMMITTEE			
ELECTRICAL CONTRACTORS POLITICAL ACTION COMMITTEE	01/10/2000	5000.00	<u>20035400748</u>
ELECTRICAL CONTRACTORS POLITICAL ACTION COMMITTEE	09/26/2005	3000.00	<u>25980650283</u>
ELECTRICAL CONTRACTORS POLITICAL ACTION COMMITTEE	03/08/2006	1000.00	<u>26960070523</u>
ELECTRICAL CONTRACTORS POLITICAL ACTION COMMITTEE	04/28/2006	2000.00	<u>26950125630</u>
ELECTRICAL CONTRACTORS POLITICAL ACTION COMMITTEE	10/16/2006	3000.00	<u>26950665707</u>
ELI LILLY AND COMPANY POLITICAL ACTION COMMITTEE	08/11/1997	250.00	<u>97032382876</u>
ELI LILLY AND COMPANY POLITICAL ACTION COMMITTEE	02/16/2000	1000.00	<u>20035331210</u>
ELI LILLY AND COMPANY POLITICAL ACTION COMMITTEE	05/20/2000	1000.00	<u>20035640358</u>
ELI LILLY AND COMPANY POLITICAL ACTION COMMITTEE	09/18/2000	3000.00	<u>20990216336</u>
ELI LILLY AND COMPANY POLITICAL ACTION COMMITTEE	03/15/2004	2000.00	<u>24991069284</u>
ELI LILLY AND COMPANY POLITICAL ACTION COMMITTEE	07/02/2004	2500.00	<u>24962110256</u>
ELI LILLY AND COMPANY POLITICAL ACTION COMMITTEE	03/15/2005	500.00	<u>25980475889</u>
ELI LILLY AND COMPANY POLITICAL ACTION COMMITTEE	03/15/2005	500.00	<u>25980475889</u>
ELI LILLY AND COMPANY POLITICAL ACTION COMMITTEE	09/22/2005	2000.00	<u>25991042896</u>
ELI LILLY AND COMPANY POLITICAL ACTION COMMITTEE	05/01/2006	2500.00	<u>26930173886</u>
EMC CORPORATION POLITICAL ACTION COMMITTEE	06/02/2005	1000.00	<u>25980605848</u>
EMERGENT BIOSOLUTIONS INC EMPLOYEES PAC	05/19/2006	1000.00	<u>26039121828</u>
EMPLOYEES OF NORTHROP GRUMMAN CORPORATION PAC	07/18/1997	500.00	<u>97032363919</u>
EMPLOYEES OF NORTHROP GRUMMAN CORPORATION PAC	05/15/1998	1000.00	<u>98033201413</u>
EMPLOYEES OF NORTHROP GRUMMAN CORPORATION PAC	07/24/1998	1000.00	<u>98033472364</u>

EMPLOYEES OF NORTHROP GRUMMAN CORPORATION PAC	10/20/1998	1000.00	<u>98033963518</u>
EMPLOYEES OF NORTHROP GRUMMAN CORPORATION PAC	10/23/2000	1000.00	<u>20036660418</u>
EMPLOYEES OF NORTHROP GRUMMAN CORPORATION PAC	10/02/2003	2000.00	<u>23992332613</u>
EMPLOYEES OF NORTHROP GRUMMAN CORPORATION PAC	06/10/2005	2000.00	<u>25970733143</u>
EMPLOYEES OF NORTHROP GRUMMAN CORPORATION PAC	06/10/2005	3000.00	<u>25970733144</u>
EMPLOYEES OF NORTHROP GRUMMAN CORPORATION PAC	07/11/2005	2000.00	<u>25970953077</u>
EMPLOYEES OF NORTHROP GRUMMAN CORPORATION PAC	08/02/2005	1000.00	<u>25971075300</u>
EMPLOYEES OF NORTHROP GRUMMAN CORPORATION PAC	03/24/2009	1000.00	<u>29933572397</u>
ENERGY POLITICAL ACTION COMMITTEE OF ENERGY FUTURE HOLDINGS CORP.	01/07/2004	1000.00	<u>24990457536</u>
ENGLISH, PHILIP S. VIA PEOPLE FOR ENGLISH	04/02/2000	1000.00	<u>20035732517</u>
ENRON CORP POLITICAL ACTION COMMITTEE INC.	04/21/1997	1000.00	<u>97032023306</u>
ENRON CORP POLITICAL ACTION COMMITTEE INC.	10/01/1999	1000.00	<u>20035190824</u>
ENRON CORP POLITICAL ACTION COMMITTEE INC.	10/02/2000	2000.00	<u>20990233597</u>
ENRON CORP POLITICAL ACTION COMMITTEE INC.	10/27/2000	3000.00	<u>20990253443</u>
ENSIGN, JOHN E VIA W/N 2000 COMMITTEE	08/28/2000	-250.00	<u>20020292142</u>
ENTERPRISE HOLDINGS, INC. POLITICAL ACTION COMMITTEE	09/14/2000	2000.00	<u>20990232764</u>
ENTERPRISE HOLDINGS, INC. POLITICAL ACTION COMMITTEE	03/14/2006	1000.00	<u>26930081622</u>
ENTERPRISE HOLDINGS, INC. POLITICAL ACTION COMMITTEE	04/14/2006	-1000.00	<u>26950110768</u>
EQUIPMENT LEASING AND FINANCE ASSN PAC (LEASEPAC)	05/22/1997	500.00	<u>97032171130</u>
EQUIPMENT LEASING AND FINANCE ASSN PAC (LEASEPAC)	07/09/1997	2000.00	<u>98032731871</u>
EQUIPMENT LEASING AND FINANCE ASSN	03/20/1998	1000.00	<u>98033014842</u>

PAC (LEASEPAC)			
EQUIPMENT LEASING AND FINANCE ASSN PAC (LEASEPAC)	04/22/1998	1000.00	<u>98033222784</u>
EQUIPMENT LEASING AND FINANCE ASSN PAC (LEASEPAC)	07/28/1998	1000.00	<u>98033591660</u>
EQUIPMENT LEASING AND FINANCE ASSN PAC (LEASEPAC)	09/14/1998	2000.00	<u>98033591660</u>
EQUIPMENT LEASING AND FINANCE ASSN PAC (LEASEPAC)	10/01/1998	1000.00	<u>98033741864</u>
EQUIPMENT LEASING AND FINANCE ASSN PAC (LEASEPAC)	10/14/1998	1500.00	<u>98033741864</u>
EQUIPMENT LEASING AND FINANCE ASSN PAC (LEASEPAC)	04/30/1999	2000.00	<u>99034624145</u>
EQUIPMENT LEASING AND FINANCE ASSN PAC (LEASEPAC)	02/15/2000	2000.00	<u>20035394017</u>
EQUIPMENT LEASING AND FINANCE ASSN PAC (LEASEPAC)	05/17/2000	1000.00	<u>20035724232</u>
EQUIPMENT LEASING AND FINANCE ASSN PAC (LEASEPAC)	09/25/2000	1000.00	<u>20036082429</u>
EQUIPMENT LEASING AND FINANCE ASSN PAC (LEASEPAC)	11/29/2000	1000.00	<u>21990020683</u>
ERNST & YOUNG POLITICAL ACTION COMMITTEE	04/30/1997	500.00	<u>97032022034</u>
ERNST & YOUNG POLITICAL ACTION COMMITTEE	06/24/1997	500.00	<u>97032163391</u>
ERNST & YOUNG POLITICAL ACTION COMMITTEE	10/24/1997	1000.00	<u>97032494676</u>
ERNST & YOUNG POLITICAL ACTION COMMITTEE	03/23/1998	1000.00	<u>98033032902</u>
ERNST & YOUNG POLITICAL ACTION COMMITTEE	07/29/1998	1000.00	<u>98033454964</u>
ERNST & YOUNG POLITICAL ACTION COMMITTEE	08/31/1998	1000.00	<u>98033531017</u>
ERNST & YOUNG POLITICAL ACTION COMMITTEE	09/22/1998	1000.00	<u>98033773749</u>
ERNST & YOUNG POLITICAL ACTION COMMITTEE	10/13/1998	4000.00	<u>98033891286</u>
ERNST & YOUNG POLITICAL ACTION COMMITTEE	05/04/1999	2000.00	<u>99034524557</u>
ERNST & YOUNG POLITICAL ACTION COMMITTEE	09/28/1999	3000.00	<u>99034874778</u>

<u>ERNST & YOUNG POLITICAL ACTION COMMITTEE</u>	03/29/2000	1000.00	<u>20035523296</u>
<u>ERNST & YOUNG POLITICAL ACTION COMMITTEE</u>	06/05/2000	4000.00	<u>20035863364</u>
<u>ERNST & YOUNG POLITICAL ACTION COMMITTEE</u>	06/01/2005	1000.00	<u>25970600974</u>
<u>ERNST & YOUNG POLITICAL ACTION COMMITTEE</u>	03/22/2006	4000.00	<u>26960036892</u>
<u>ESOP ASSOCIATION PAC</u>	06/18/1997	250.00	<u>97032202620</u>
<u>ESOP ASSOCIATION PAC</u>	10/26/1998	250.00	<u>98033941112</u>
<u>ESOP ASSOCIATION PAC</u>	04/27/2001	250.00	<u>21990239459</u>
<u>ESOP ASSOCIATION PAC</u>	04/18/2002	250.00	<u>22991232943</u>
<u>ESOP ASSOCIATION PAC</u>	08/02/2007	250.00	<u>28990135703</u>
<u>EXPERIAN NORTH AMERICA, INC POLITICAL ACTION COMMITTEE (EXPERIAN PAC)</u>	06/28/2005	2000.00	<u>25980605061</u>
<u>EXXON MOBIL CORPORATION POLITICAL ACTION COMMITTEE (EXXONMOBIL PAC)</u>	03/16/1998	1000.00	<u>98032921885</u>
<u>EXXON MOBIL CORPORATION POLITICAL ACTION COMMITTEE (EXXONMOBIL PAC)</u>	04/14/1998	1000.00	<u>98033094972</u>
<u>EXXON MOBIL CORPORATION POLITICAL ACTION COMMITTEE (EXXONMOBIL PAC)</u>	04/15/1998	3000.00	<u>98033094972</u>
<u>EXXON MOBIL CORPORATION POLITICAL ACTION COMMITTEE (EXXONMOBIL PAC)</u>	05/22/1998	-1000.00	<u>98033171914</u>
<u>EXXON MOBIL CORPORATION POLITICAL ACTION COMMITTEE (EXXONMOBIL PAC)</u>	05/22/1998	1000.00	<u>98033171910</u>
<u>EXXON MOBIL CORPORATION POLITICAL ACTION COMMITTEE (EXXONMOBIL PAC)</u>	09/08/1998	5000.00	<u>98033644348</u>
<u>EXXON MOBIL CORPORATION POLITICAL ACTION COMMITTEE (EXXONMOBIL PAC)</u>	11/23/1999	5000.00	<u>99034941573</u>
<u>EXXON MOBIL CORPORATION POLITICAL ACTION COMMITTEE (EXXONMOBIL PAC)</u>	05/16/2000	2000.00	<u>20035650164</u>
<u>EXXON MOBIL CORPORATION POLITICAL ACTION COMMITTEE (EXXONMOBIL PAC)</u>	10/12/2000	3000.00	<u>20036480940</u>
<u>EXXON MOBIL CORPORATION POLITICAL ACTION COMMITTEE (EXXONMOBIL PAC)</u>	06/01/2005	1000.00	<u>25970702530</u>
<u>EXXON MOBIL CORPORATION POLITICAL ACTION COMMITTEE (EXXONMOBIL PAC)</u>	06/01/2005	2000.00	<u>25970702530</u>
<u>EXXON MOBIL CORPORATION POLITICAL ACTION COMMITTEE (EXXONMOBIL PAC)</u>	06/01/2006	1000.00	<u>26950305239</u>
<u>EXXON MOBIL CORPORATION-MOBIL</u>	06/26/1998	5000.00	<u>98033391930</u>

POLITICAL ACTION COMMITTEE			
FAITH FAMILY & FREEDOM PAC	12/31/1997	1000.00	98032872520
FAMILY PAC	10/02/1998	500.00	98033870836
FAMILY PAC	09/14/2006	2000.00	26940380844
FARM CREDIT COUNCIL POLITICAL ACTION COMMITTEE	08/10/1998	1000.00	98033542645
FARM CREDIT COUNCIL POLITICAL ACTION COMMITTEE	06/02/2000	1000.00	20990161673
FARM CREDIT COUNCIL POLITICAL ACTION COMMITTEE	06/24/2005	2000.00	25970615353
FARMERS GROUP, INC. POLITICAL ACTION COMMITTEE	10/12/1999	1000.00	20035111394
FARMERS GROUP, INC. POLITICAL ACTION COMMITTEE	03/30/2000	2000.00	20035492946
FARMERS GROUP, INC. POLITICAL ACTION COMMITTEE	10/25/2000	2000.00	20036674949
FARMERS GROUP, INC. POLITICAL ACTION COMMITTEE	09/12/2005	500.00	25971085405
FARMERS GROUP, INC. POLITICAL ACTION COMMITTEE	02/21/2006	1000.00	26920026480
FARMERS GROUP, INC. POLITICAL ACTION COMMITTEE	05/22/2009	1000.00	29934316744
FEDERAL MANAGERS' ASSOCIATION POLITICAL ACTION COMMITTEE	12/06/1999	1000.00	20035044639
FEDERAL-MOGUL CORPORATION EMPLOYEES' POLITICAL ACTION COMMITTEE	10/02/1998	500.00	98033783464
FEDERATION OF AMERICAN HOSPITALS PAC	03/12/1997	1000.00	97031980197
FEDERATION OF AMERICAN HOSPITALS PAC	07/22/1997	1000.00	97032354416
FEDERATION OF AMERICAN HOSPITALS PAC	11/07/1997	500.00	97032563926
FEDERATION OF AMERICAN HOSPITALS PAC	03/16/1998	1000.00	98033052882
FEDERATION OF AMERICAN HOSPITALS PAC	08/31/1998	1000.00	98033552828
FEDERATION OF AMERICAN HOSPITALS PAC	10/12/1999	1000.00	99034930269
FEDERATION OF AMERICAN HOSPITALS PAC	12/10/1999	1000.00	20035212615
FEDERATION OF AMERICAN HOSPITALS PAC	05/01/2000	1000.00	20035673035
FEDERATION OF AMERICAN HOSPITALS PAC	06/09/2000	2000.00	20035882407
FEDERATION OF AMERICAN HOSPITALS PAC	09/25/2000	1000.00	20036301293
FEDERATION OF AMERICAN HOSPITALS PAC	10/27/2000	1000.00	20036594166
FEDERATION OF AMERICAN HOSPITALS PAC	06/29/2005	1000.00	25970604840

FEDERATION OF AMERICAN HOSPITALS PAC	08/11/2006	4000.00	26940320609
FEDERATION OF AMERICAN HOSPITALS PAC	08/23/2006	5000.00	26940320610
FEDEXPAC FEDERAL EXPRESS POLITICAL ACTION COMMITTEE	05/01/1997	1000.00	97032223039
FEDEXPAC FEDERAL EXPRESS POLITICAL ACTION COMMITTEE	06/30/1998	5000.00	98033372698
FEDEXPAC FEDERAL EXPRESS POLITICAL ACTION COMMITTEE	11/12/1999	1000.00	20035022005
FEDEXPAC FEDERAL EXPRESS POLITICAL ACTION COMMITTEE	12/27/1999	4000.00	20035022013
FEDEXPAC FEDERAL EXPRESS POLITICAL ACTION COMMITTEE	03/28/2000	5000.00	20035411084
FEDEXPAC FEDERAL EXPRESS POLITICAL ACTION COMMITTEE	05/09/2005	5000.00	25970409236
FEDEXPAC FEDERAL EXPRESS POLITICAL ACTION COMMITTEE	09/22/2005	2000.00	25980649302
FEDEXPAC FEDERAL EXPRESS POLITICAL ACTION COMMITTEE	02/24/2006	1000.00	26970117691
FEDEXPAC FEDERAL EXPRESS POLITICAL ACTION COMMITTEE	09/25/2006	2000.00	26930467509
FEED INDUSTRY POLITICAL ACTION COMMITTEE/AMERICAN FEED INDUSTRY ASSOCIATION	10/30/1998	750.00	98033964049
FIDELIS POLITICAL ACTION	06/30/2005	100.00	25970869582
FINANCIAL SERVICES POLITICAL COMMITTEE	10/31/2000	1000.00	20036604842
FINANCIAL SERVICES ROUNDTABLE PAC	09/27/2000	1000.00	20990228399
FINANCIAL SERVICES ROUNDTABLE PAC	07/10/2002	1000.00	22991630040
FINANCIAL SERVICES ROUNDTABLE PAC	05/24/2005	1000.00	25970305591
FISERV CORP. PAC	05/10/2005	1500.00	25970866400
FLORIDA CONGRESSIONAL COMMITTEE	02/17/2006	2000.00	26960046915
FLORIDA REPUBLICAN LEADERSHIP PAC	10/29/1998	2000.00	98034011968
FLOWERS INDUSTRIES INC POLITICAL ACTION COMMITTEE	10/05/1998	5000.00	98033871128
FLOWERS INDUSTRIES INC POLITICAL ACTION COMMITTEE	10/02/2000	5000.00	20036461668
FLUOR CORPORATION POLITICAL ACTION COMMITTEE (FLUOR PAC)	03/05/1997	1000.00	97031983775
FLUOR CORPORATION POLITICAL ACTION COMMITTEE (FLUOR PAC)	05/01/1998	2000.00	98033201963

FLUOR CORPORATION POLITICAL ACTION COMMITTEE (FLUOR PAC)	10/28/1998	1000.00	<u>98034031025</u>
FLUOR CORPORATION POLITICAL ACTION COMMITTEE (FLUOR PAC)	05/04/2000	-4500.00	<u>20035681474</u>
FLUOR CORPORATION POLITICAL ACTION COMMITTEE (FLUOR PAC)	03/29/2006	5000.00	<u>26950087476</u>
FMC CORPORATION GOOD GOVERNMENT PROGRAM	06/23/1997	500.00	<u>97032140569</u>
FMR LLC POLITICAL ACTION COMMITTEE - FEDERAL (FIDELITY PAC)	03/07/2008	2500.00	<u>28931215899</u>
FOLEY & LARDNER POLITICAL FUND, INC.	06/27/2005	1000.00	<u>25991037469</u>
FOLEY & LARDNER POLITICAL FUND, INC.	09/27/2006	1000.00	<u>26930427718</u>
FOOD DISTRIBUTORS VOICE IN POLITICS CMTE-THE POLITICAL ACTION CMTE OF FOOD DIST INT'L	10/30/1997	500.00	<u>98032801141</u>
FOOD DISTRIBUTORS VOICE IN POLITICS CMTE-THE POLITICAL ACTION CMTE OF FOOD DIST INT'L	09/25/1998	1000.00	<u>98033663536</u>
FOOD DISTRIBUTORS VOICE IN POLITICS CMTE-THE POLITICAL ACTION CMTE OF FOOD DIST INT'L	10/22/1998	1000.00	<u>98034013046</u>
FOOD DISTRIBUTORS VOICE IN POLITICS CMTE-THE POLITICAL ACTION CMTE OF FOOD DIST INT'L	10/04/1999	1000.00	<u>20035090873</u>
FOOD DISTRIBUTORS VOICE IN POLITICS CMTE-THE POLITICAL ACTION CMTE OF FOOD DIST INT'L	10/24/2000	1000.00	<u>20036683664</u>
FOOD MARKETING INSTITUTE POLITICAL ACTION COMMITTEE FOODPAC	10/21/1997	1000.00	<u>98032702778</u>
FOOD MARKETING INSTITUTE POLITICAL ACTION COMMITTEE FOODPAC	03/24/1998	1000.00	<u>98032990995</u>
FOOD MARKETING INSTITUTE POLITICAL ACTION COMMITTEE FOODPAC	04/23/1998	2000.00	<u>98033282725</u>
FOOD MARKETING INSTITUTE POLITICAL ACTION COMMITTEE FOODPAC	05/12/1998	1000.00	<u>98033282725</u>
FOOD MARKETING INSTITUTE POLITICAL ACTION COMMITTEE FOODPAC	07/22/1998	5000.00	<u>98033680913</u>
FOOD MARKETING INSTITUTE POLITICAL ACTION COMMITTEE FOODPAC	04/30/1999	2000.00	<u>99034653291</u>
FOOD MARKETING INSTITUTE POLITICAL ACTION COMMITTEE FOODPAC	12/13/1999	3000.00	<u>20035190341</u>
FOOD MARKETING INSTITUTE POLITICAL			

ACTION COMMITTEE FOODPAC	12/13/1999	5000.00	20035190341
FOOD MARKETING INSTITUTE POLITICAL ACTION COMMITTEE FOODPAC	01/25/2002	1000.00	22990622845
FOOD MARKETING INSTITUTE POLITICAL ACTION COMMITTEE FOODPAC	05/07/2003	2000.00	23991091247
FOOD MARKETING INSTITUTE POLITICAL ACTION COMMITTEE FOODPAC	05/31/2005	1250.00	25970394572
FOOD MARKETING INSTITUTE POLITICAL ACTION COMMITTEE FOODPAC	07/25/2006	-1000.00	26930340537
FOOD MARKETING INSTITUTE POLITICAL ACTION COMMITTEE FOODPAC	07/25/2006	250.00	26930340539
FOOD MARKETING INSTITUTE POLITICAL ACTION COMMITTEE FOODPAC	07/25/2006	750.00	26930340537
FOOD MARKETING INSTITUTE POLITICAL ACTION COMMITTEE FOODPAC	07/25/2006	4750.00	26930340538
FOOD PRODUCTS ASSOCIATION POLITICAL ACTION COMMITTEE (FPA-PAC)	07/30/1998	1000.00	98033434680
FOOD PRODUCTS ASSOCIATION POLITICAL ACTION COMMITTEE (FPA-PAC)	10/16/1998	1000.00	98034012636
FOOD PRODUCTS ASSOCIATION POLITICAL ACTION COMMITTEE (FPA-PAC)	09/22/2000	1000.00	20036084199
FORD MOTOR COMPANY CIVIC ACTION FUND	06/30/1997	1000.00	97032173177
FORD MOTOR COMPANY CIVIC ACTION FUND	01/29/1998	-1000.00	98032831112
FORD MOTOR COMPANY CIVIC ACTION FUND	02/25/1998	1000.00	98032874809
FORD MOTOR COMPANY CIVIC ACTION FUND	08/19/1998	2000.00	98033554145
FORD MOTOR COMPANY CIVIC ACTION FUND	10/08/1998	2000.00	98033803814
FORD MOTOR COMPANY CIVIC ACTION FUND	10/28/1998	1000.00	98033970927
FORD MOTOR COMPANY CIVIC ACTION FUND	05/11/1999	1000.00	99034524092
FORD MOTOR COMPANY CIVIC ACTION FUND	10/05/1999	1000.00	99034931149
FORD MOTOR COMPANY CIVIC ACTION FUND	02/04/2000	1000.00	20035353385
FORD MOTOR COMPANY CIVIC ACTION FUND	03/27/2000	1000.00	20035474955
FORD MOTOR COMPANY CIVIC ACTION FUND	10/05/2000	1000.00	20036373010
FORD MOTOR COMPANY CIVIC ACTION FUND	10/30/2000	2000.00	20036534718
FORD MOTOR COMPANY CIVIC ACTION FUND	02/01/2005	1000.00	25990204460
FORD MOTOR COMPANY CIVIC ACTION FUND	10/04/2005	1000.00	25971448846
FORT JAMES CORPORATION POLITICAL ACTION COMMITTEE FKA FORT JAMES GOOD GOVT PAC	09/13/2000	1000.00	20036144840
FRATERNITY & SORORITY POLITICAL ACTION			

COMMITTEE	12/01/2005	1000.00	26990168513
FREE CUBA PAC INC	07/20/2000	5000.00	21036802693
FREE ENTERPRISE FUND POLITICAL ACTION COMMITTEE	10/09/2006	5000.00	26940562909
FREEDOM & DEMOCRACY FUND	12/22/2005	2100.00	26990053468
FREEDOM & DEMOCRACY FUND	06/16/2006	2900.00	26950211980
FREEDOM & DEMOCRACY FUND	06/16/2006	5000.00	26950211980
FREEDOM FUND	06/12/2006	5000.00	26950356628
FREEDOM FUND	06/12/2006	5000.00	26950356628
FREEDOM PROJECT; THE	06/28/1999	5000.00	99034560088
FREEDOM PROJECT; THE	09/01/2000	5000.00	20036160027
FREEDOM WORKS PAC	10/28/1998	5000.00	98034033016
FREEPORT-MCMORAN COPPER & GOLD INC. CITIZENSHIP COMMITTEE	06/08/1999	1000.00	99034594153
FREEPORT-MCMORAN COPPER & GOLD INC. CITIZENSHIP COMMITTEE	09/26/2000	1000.00	20990226445
FREEPORT-MCMORAN COPPER & GOLD INC. CITIZENSHIP COMMITTEE	10/18/2000	-1000.00	20990237004
FREEPORT-MCMORAN COPPER & GOLD INC. CITIZENSHIP COMMITTEE	10/18/2000	1000.00	20990237004
FRIENDS OF BOB LIVINGSTON PAC	05/31/2000	1000.00	20035674922
FRIENDS OF HIGHER EDUCATION INC	09/29/1998	750.00	98033814666
FRIENDS OF ISRAEL POLITICAL ACTION COMMITTEE - FIPAC	02/28/2006	5000.00	26920010493
FRIENDS OF THE BIG SKY	03/31/2005	5000.00	25990522730
FRIENDS OF THE BIG SKY	03/31/2005	5000.00	25990522730
FULBRIGHT & JAWORSKI L L P FEDERAL COMMITTEE	04/10/1997	500.00	97032014096
FUND FOR A CONSERVATIVE FUTURE	06/11/1998	1000.00	98033330841
FUND FOR A CONSERVATIVE FUTURE	06/11/1998	1000.00	98033330841
FUND FOR A CONSERVATIVE FUTURE	03/28/2006	5000.00	26950025882
FUND FOR AMERICAN OPPORTUNITY	06/26/1998	1000.00	98033263071
FUND FOR AMERICAN OPPORTUNITY	10/27/1998	5000.00	98033980820
FUND FOR AMERICAN OPPORTUNITY	11/05/1999	1000.00	20035074706
FUND FOR AMERICAN OPPORTUNITY	09/28/2000	5000.00	20036134180
FUND FOR AMERICAS FUTURE	09/05/2006	2500.00	26940490108
FUND FOR AMERICAS FUTURE	10/23/2006	1000.00	26930593106

G-P EMPLOYEES FUND OF GEORGIA-PACIFIC CORPORATION	05/04/2000	5000.00	<u>20035664521</u>
GENENTECH INC. POLITICAL ACTION COMMITTEE	12/16/1999	1000.00	<u>20035143761</u>
GENENTECH INC. POLITICAL ACTION COMMITTEE	12/19/2003	1000.00	<u>24990298172</u>
GENENTECH INC. POLITICAL ACTION COMMITTEE	04/02/2004	2000.00	<u>24971235699</u>
GENENTECH INC. POLITICAL ACTION COMMITTEE	02/18/2005	2000.00	<u>25971549297</u>
GENERAL AMERICAN LIFE ASSOCIATES FEDERAL POLITICAL ACTION COMMITTEE	09/30/1998	1000.00	<u>98990025122</u>
GENERAL ATOMICS POLITICAL ACTION COMMITTEE	11/12/1999	1000.00	<u>99990086338</u>
GENERAL ATOMICS POLITICAL ACTION COMMITTEE	09/19/2000	1000.00	<u>20990218934</u>
GENERAL ATOMICS POLITICAL ACTION COMMITTEE	11/08/2000	-1000.00	<u>20990251288</u>
GENERAL ATOMICS POLITICAL ACTION COMMITTEE	11/08/2000	-1000.00	<u>20990251288</u>
GENERAL ATOMICS POLITICAL ACTION COMMITTEE	03/17/2005	5000.00	<u>25990513216</u>
GENERAL ATOMICS POLITICAL ACTION COMMITTEE	04/22/2005	1250.00	<u>25990743382</u>
GENERAL ATOMICS POLITICAL ACTION COMMITTEE	05/27/2005	1250.00	<u>25970299117</u>
GENERAL ATOMICS POLITICAL ACTION COMMITTEE	05/27/2005	2500.00	<u>25970299117</u>
GENERAL DYNAMICS VOLUNTARY POLITICAL CONTRIBUTION PLAN (GDVPCP)	11/08/1999	1000.00	<u>99034961503</u>
GENERAL DYNAMICS VOLUNTARY POLITICAL CONTRIBUTION PLAN (GDVPCP)	06/01/2000	1000.00	<u>20035802803</u>
GENERAL ELECTRIC COMPANY POLITICAL ACTION COMMITTEE (GEPAC)	06/23/1997	500.00	<u>97032140805</u>
GENERAL ELECTRIC COMPANY POLITICAL ACTION COMMITTEE (GEPAC)	03/25/1998	1000.00	<u>98033022769</u>
GENERAL ELECTRIC COMPANY POLITICAL ACTION COMMITTEE (GEPAC)	05/14/1998	1000.00	<u>98033183443</u>
GENERAL ELECTRIC COMPANY POLITICAL ACTION COMMITTEE (GEPAC)	09/10/1998	1000.00	<u>98033650163</u>
GENERAL ELECTRIC COMPANY POLITICAL	05/03/1999	1000.00	<u>99034524394</u>

ACTION COMMITTEE (GEPAC)			
GENERAL ELECTRIC COMPANY POLITICAL ACTION COMMITTEE (GEPAC)	10/04/1999	2000.00	<u>99034914198</u>
GENERAL ELECTRIC COMPANY POLITICAL ACTION COMMITTEE (GEPAC)	02/01/2000	1000.00	<u>20035362116</u>
GENERAL ELECTRIC COMPANY POLITICAL ACTION COMMITTEE (GEPAC)	09/26/2000	1000.00	<u>20036300065</u>
GENERAL ELECTRIC COMPANY POLITICAL ACTION COMMITTEE (GEPAC)	01/27/2003	1000.00	<u>23990435128</u>
GENERAL ELECTRIC COMPANY POLITICAL ACTION COMMITTEE (GEPAC)	05/14/2003	2000.00	<u>23991121513</u>
GENERAL ELECTRIC COMPANY POLITICAL ACTION COMMITTEE (GEPAC)	02/03/2005	1000.00	<u>25980449385</u>
GENERAL ELECTRIC COMPANY POLITICAL ACTION COMMITTEE (GEPAC)	04/13/2005	1000.00	<u>25990894364</u>
GENERAL ELECTRIC COMPANY POLITICAL ACTION COMMITTEE (GEPAC)	10/25/2005	2000.00	<u>25971485729</u>
GENERAL ELECTRIC COMPANY POLITICAL ACTION COMMITTEE (GEPAC)	12/30/2005	-1000.00	<u>26970029122</u>
GENERAL ELECTRIC COMPANY POLITICAL ACTION COMMITTEE (GEPAC)	05/10/2006	-2000.00	<u>26950172274</u>
GENERAL ELECTRIC COMPANY POLITICAL ACTION COMMITTEE (GEPAC)	07/13/2006	1000.00	<u>26940298140</u>
GENERAL ELECTRIC COMPANY POLITICAL ACTION COMMITTEE (GEPAC)	09/26/2006	2500.00	<u>26960553537</u>
GENERAL ELECTRIC COMPANY POLITICAL ACTION COMMITTEE (GEPAC)	03/12/2009	1000.00	<u>29991945011</u>
GENERAL ELECTRIC COMPANY POLITICAL ACTION COMMITTEE (GEPAC)	05/27/2009	1000.00	<u>29933987509</u>
GENERAL GROWTH PROPERTIES INC. PAC	12/16/1999	1000.00	<u>20990016102</u>
GENERAL GROWTH PROPERTIES INC. PAC	07/18/2001	-1000.00	<u>21990419459</u>
GENERAL MILLS POLITICAL ACTION COMMITTEE	09/09/1998	3000.00	<u>98033623962</u>
GENERAL MILLS POLITICAL ACTION COMMITTEE	10/09/2000	1000.00	<u>20036443909</u>
GENERAL MILLS POLITICAL ACTION COMMITTEE	06/09/2005	1000.00	<u>25970860791</u>
GENERAL MILLS POLITICAL ACTION COMMITTEE	02/03/2006	2000.00	<u>26950044406</u>
GENERAL MILLS POLITICAL ACTION COMMITTEE	10/20/2008	2000.00	<u>28993393835</u>

GENERAL MOTORS COMPANY POLITICAL ACTION COMMITTEE (GM PAC)	10/16/1998	2000.00	<u>98033974558</u>
GENERAL MOTORS COMPANY POLITICAL ACTION COMMITTEE (GM PAC)	02/17/2000	1000.00	<u>20035353246</u>
GENERAL MOTORS COMPANY POLITICAL ACTION COMMITTEE (GM PAC)	10/31/2000	1000.00	<u>20036534574</u>
GENERAL MOTORS COMPANY POLITICAL ACTION COMMITTEE (GM PAC)	02/16/2005	1000.00	<u>25980449099</u>
GENERAL MOTORS COMPANY POLITICAL ACTION COMMITTEE (GM PAC)	06/13/2005	2000.00	<u>25970713656</u>
GENERAL MOTORS COMPANY POLITICAL ACTION COMMITTEE (GM PAC)	06/29/2005	2000.00	<u>25970713657</u>
GENESIS HEALTHCARE CORPORATION POLITICAL ACTION COMMITTEE	07/23/1998	1000.00	<u>98033452115</u>
GENESIS HEALTHCARE CORPORATION POLITICAL ACTION COMMITTEE	12/06/1999	1000.00	<u>20035132611</u>
GENESIS HEALTHCARE CORPORATION POLITICAL ACTION COMMITTEE	02/08/2005	1000.00	<u>25970771630</u>
GENESIS HEALTHCARE CORPORATION POLITICAL ACTION COMMITTEE	11/07/2005	2000.00	<u>26970024223</u>
GENWORTH FINANCIAL INC POLITICAL ACTION COMMITTEE	09/25/2006	2000.00	<u>26930423362</u>
GGNSC HOLDINGS LLC/GOLDEN HORIZONS CARE PAC	07/09/2003	500.00	<u>24990316950</u>
GGNSC HOLDINGS LLC/GOLDEN HORIZONS CARE PAC	02/09/2005	1000.00	<u>26940281054</u>
GGNSC HOLDINGS LLC/GOLDEN HORIZONS CARE PAC	11/09/2005	500.00	<u>25980685454</u>
GGNSC HOLDINGS LLC/GOLDEN HORIZONS CARE PAC	11/09/2005	3500.00	<u>25980685454</u>
GIBBONS, JAMES A VIA GIBBONS FOR NEVADA	06/23/1998	1000.00	<u>98033221657</u>
GIBBONS, JAMES A VIA GIBBONS FOR NEVADA	08/19/1998	120.00	<u>98033600036</u>
GIBBONS, JAMES A VIA GIBBONS FOR NEVADA	09/29/1998	300.00	<u>98033600036</u>
GLOBALSANTAFE COMMUNICATIONS INC POLITICAL ACTION COMMITTEE	09/09/1998	1000.00	<u>98033654069</u>
GLOBALSANTAFE COMMUNICATIONS INC POLITICAL ACTION COMMITTEE	10/12/1998	1000.00	<u>98033764119</u>
GLOBALSANTAFE COMMUNICATIONS INC	09/06/2000	2000.00	<u>20990215445</u>

POLITICAL ACTION COMMITTEE			
GLOBALSANTAFE COMMUNICATIONS INC POLITICAL ACTION COMMITTEE	10/06/2000	1000.00	<u>20990228990</u>
GOLDEN RULE FINANCIAL CORPORATION - POLITICAL ACTION COMMITTEE	05/14/1998	2000.00	<u>98033281913</u>
GOLDEN RULE FINANCIAL CORPORATION - POLITICAL ACTION COMMITTEE	10/02/2000	1000.00	<u>20036372153</u>
GOLDEN STATE POLITICAL ACTION COMMITTEE	03/25/2005	1000.00	<u>25991031667</u>
GOLDMAN SACHS GROUP, INC. POLITICAL ACTION COMMITTEE, THE	10/16/2000	1000.00	<u>20036403245</u>
GOLDMAN SACHS GROUP, INC. POLITICAL ACTION COMMITTEE, THE	02/04/2005	1000.00	<u>25990241229</u>
GOLDMAN SACHS GROUP, INC. POLITICAL ACTION COMMITTEE, THE	09/29/2005	1000.00	<u>25980657010</u>
GOLDMAN SACHS GROUP, INC. POLITICAL ACTION COMMITTEE, THE	06/07/2006	1250.00	<u>26940270473</u>
GOOD GOVERNMENT FOR AMERICA COMMITTEE	09/23/1998	1000.00	<u>98033702393</u>
GOOD GOVERNMENT FOR AMERICA COMMITTEE	05/04/1999	1000.00	<u>99034680224</u>
GOOD GOVERNMENT FOR AMERICA COMMITTEE	06/01/2000	4000.00	<u>20035733228</u>
GOOD GOVERNMENT FOR AMERICA COMMITTEE	09/27/2000	5000.00	<u>20036244833</u>
GOOD GOVERNMENT FOR AMERICA COMMITTEE	03/30/2005	5000.00	<u>25990462893</u>
GOOD GOVERNMENT FOR AMERICA COMMITTEE	03/30/2005	5000.00	<u>25990462893</u>
GOODYEAR TIRE & RUBBER COMPANY GOOD GOVERNMENT FUND (GOODYEAR GOOD GOVERNMENT FUND), THE	03/08/2000	1000.00	<u>20035493465</u>
GOODYEAR TIRE & RUBBER COMPANY GOOD GOVERNMENT FUND (GOODYEAR GOOD GOVERNMENT FUND), THE	06/07/2000	1000.00	<u>20035891694</u>
GRANITE CONSTRUCTION INC. EMPLOYEE PAC - GRANITEPAC	10/14/1998	1000.00	<u>98033813628</u>
GRANITE CONSTRUCTION INC. EMPLOYEE PAC - GRANITEPAC	10/12/2000	1000.00	<u>20036422241</u>
GRANITE CONSTRUCTION INC. EMPLOYEE PAC - GRANITEPAC	05/04/2005	500.00	<u>25970819795</u>

GRANITE CONSTRUCTION INC. EMPLOYEE PAC - GRANITEPAC	05/10/2006	1000.00	26930180209
GRANITE CONSTRUCTION INC. EMPLOYEE PAC - GRANITEPAC	10/23/2006	1000.00	26930575139
GREAT-WEST LIFE & ANNUITY INSURANCE COMPANY POLITICAL ACTION COMMITTEE	07/10/1997	2000.00	98032592780
GREAT-WEST LIFE & ANNUITY INSURANCE COMPANY POLITICAL ACTION COMMITTEE	04/06/1998	1000.00	98033222015
GREAT-WEST LIFE & ANNUITY INSURANCE COMPANY POLITICAL ACTION COMMITTEE	10/08/1998	2000.00	99034472986
GREAT-WEST LIFE & ANNUITY INSURANCE COMPANY POLITICAL ACTION COMMITTEE	05/16/2000	1000.00	20990160245
GREAT-WEST LIFE & ANNUITY INSURANCE COMPANY POLITICAL ACTION COMMITTEE	07/25/2000	1000.00	20990186065
GREAT-WEST LIFE & ANNUITY INSURANCE COMPANY POLITICAL ACTION COMMITTEE	11/07/2003	1000.00	24990344494
GREAT-WEST LIFE & ANNUITY INSURANCE COMPANY POLITICAL ACTION COMMITTEE	10/20/2004	2000.00	24981596810
GREENBERG TRAURIG, P.A. PAC	09/21/1998	1000.00	98033804299
GREENBERG TRAURIG, P.A. PAC	09/30/1998	1000.00	98033804300
GREENBERG TRAURIG, P.A. PAC	11/29/1999	1000.00	99034953109
GREENBERG TRAURIG, P.A. PAC	03/07/2000	1000.00	20035513163
GREENBERG TRAURIG, P.A. PAC	05/06/2003	2000.00	23991114470
GREENBERG TRAURIG, P.A. PAC	02/14/2005	2000.00	25990239209
GREENBERG TRAURIG, P.A. PAC	08/23/2005	3000.00	25991040214
GREENBERG TRAURIG, P.A. PAC	08/23/2005	3000.00	25971040592
GREENBERG TRAURIG, P.A. PAC	08/24/2005	1000.00	25991040214
GROCERY MANUFACTURERS ASSOCIATION POLITICAL ACTION COMMITTEE ('GMA PAC')	06/22/1998	1000.00	98033224671
GROCERY MANUFACTURERS ASSOCIATION POLITICAL ACTION COMMITTEE ('GMA PAC')	07/16/1998	1000.00	98033604495
GROCERY MANUFACTURERS ASSOCIATION POLITICAL ACTION COMMITTEE ('GMA PAC')	09/22/1998	1000.00	98033604497
GROCERY MANUFACTURERS ASSOCIATION POLITICAL ACTION COMMITTEE ('GMA PAC')	06/17/1999	1000.00	99034652413
GROCERY MANUFACTURERS ASSOCIATION POLITICAL ACTION COMMITTEE ('GMA PAC')	03/14/2005	1000.00	25970697025
GROCERY MANUFACTURERS ASSOCIATION POLITICAL ACTION COMMITTEE ('GMA PAC')	06/29/2005	1000.00	25970697026

GROCERY MANUFACTURERS ASSOCIATION POLITICAL ACTION COMMITTEE ('GMA PAC')	04/28/2006	1000.00	26950210029
GUIDANT CORPORATION PAC	04/26/2004	2000.00	24991219008
HALLIBURTON COMPANY PAC	06/12/1998	1000.00	98033284476
HALLIBURTON COMPANY PAC	10/13/1999	2000.00	99034921111
HALLIBURTON COMPANY PAC	02/02/2000	1000.00	20035352142
HALLIBURTON COMPANY PAC	05/09/2005	1000.00	25970410394
HALLIBURTON COMPANY PAC	04/11/2006	1000.00	26940161200
HALLMARK CARDS PAC	10/06/2000	1000.00	20036320022
HANSEN, JAMES V VIA JIM HANSEN COMMITTEE	10/13/1998	1000.00	98033822048
HARRAH'S ENTERTAINMENT INC. IMPACTS PUBLIC POLICY	04/15/1997	5000.00	97032050893
HARRAH'S ENTERTAINMENT INC. IMPACTS PUBLIC POLICY	04/15/1997	5000.00	97032050893
HARRAH'S ENTERTAINMENT INC. IMPACTS PUBLIC POLICY	06/01/1999	5000.00	99034610322
HARRAH'S ENTERTAINMENT INC. IMPACTS PUBLIC POLICY	11/22/1999	5000.00	99034973098
HARRAH'S ENTERTAINMENT INC. IMPACTS PUBLIC POLICY	03/18/2005	5000.00	25990539061
HARRAH'S ENTERTAINMENT INC. IMPACTS PUBLIC POLICY	09/20/2005	500.00	25991043437
HARRAH'S ENTERTAINMENT INC. IMPACTS PUBLIC POLICY	03/30/2007	5000.00	27930610766
HARRAH'S ENTERTAINMENT INC. IMPACTS PUBLIC POLICY	04/15/2007	-5000.00	27930736439
HARTFORD ADVOCATES FUND, THE	06/26/1998	1000.00	98033234415
HARTFORD ADVOCATES FUND, THE	10/18/2000	500.00	20036413912
HARTFORD ADVOCATES FUND, THE	03/29/2006	2000.00	26940055915
HARTMARX CORPORATION GOVERNMENT RELATIONS FUND	05/26/2000	500.00	20035672509
HARVEYS CASINO RESORTS PAC	08/11/1998	1000.00	98990024336
HARVEYS CASINO RESORTS PAC	08/21/1998	1000.00	98990024336
HARVEYS CASINO RESORTS PAC	04/14/1999	1000.00	99990019446
HARVEYS CASINO RESORTS PAC	04/05/2000	1000.00	20990136211
HATCH, ORRIN G VIA HATCH ELECTION COMMITTEE INC	11/01/2000	1000.00	20020421307
HCA INC. GOOD GOVERNMENT FUND	04/28/1997	1000.00	97032194533

HCA INC. GOOD GOVERNMENT FUND	07/24/1997	1000.00	98032711640
HCA INC. GOOD GOVERNMENT FUND	08/06/1998	1000.00	98033624597
HCA INC. GOOD GOVERNMENT FUND	06/01/1999	1000.00	99034644010
HCA INC. GOOD GOVERNMENT FUND	10/18/1999	1000.00	20035083885
HCA INC. GOOD GOVERNMENT FUND	09/26/2000	500.00	20036122349
HCA INC. GOOD GOVERNMENT FUND	12/01/2000	1000.00	21036804431
HCA INC. GOOD GOVERNMENT FUND	05/15/2003	2000.00	23991584941
HCA INC. GOOD GOVERNMENT FUND	02/02/2005	5000.00	25970606867
HCA INC. GOOD GOVERNMENT FUND	08/28/2006	1000.00	26940338679
HCR MANOR CARE PAC	05/21/1999	500.00	99990045973
HCR MANOR CARE PAC	05/21/1999	1000.00	99990045973
HEALTH INDUSTRY DISTRIBUTORS PAC	09/16/1998	1000.00	98033642418
HEALTH INSURANCE POLITICAL ACTION COMMITTEE OF THE HEALTH INSURANCE ASSOCIATION OF AMERICA	03/18/1997	500.00	97031963032
HEALTH INSURANCE POLITICAL ACTION COMMITTEE OF THE HEALTH INSURANCE ASSOCIATION OF AMERICA	07/08/1997	1000.00	97032344412
HEALTH INSURANCE POLITICAL ACTION COMMITTEE OF THE HEALTH INSURANCE ASSOCIATION OF AMERICA	09/30/1997	1000.00	97032454405
HEALTH INSURANCE POLITICAL ACTION COMMITTEE OF THE HEALTH INSURANCE ASSOCIATION OF AMERICA	03/16/1998	1000.00	98033032706
HEALTH INSURANCE POLITICAL ACTION COMMITTEE OF THE HEALTH INSURANCE ASSOCIATION OF AMERICA	09/17/1998	1000.00	98033770949
HEALTH INSURANCE POLITICAL ACTION COMMITTEE OF THE HEALTH INSURANCE ASSOCIATION OF AMERICA	05/07/1999	1000.00	99034523738
HEALTH INSURANCE POLITICAL ACTION COMMITTEE OF THE HEALTH INSURANCE ASSOCIATION OF AMERICA	03/09/2000	1000.00	20990098478
HEALTH INSURANCE POLITICAL ACTION COMMITTEE OF THE HEALTH INSURANCE ASSOCIATION OF AMERICA	08/01/2000	1000.00	20990211292
HEALTH INSURANCE POLITICAL ACTION COMMITTEE OF THE HEALTH INSURANCE ASSOCIATION OF AMERICA	09/28/2000	2000.00	20990227998
HEALTH INSURANCE POLITICAL ACTION COMMITTEE OF THE HEALTH INSURANCE	06/05/2003	2000.00	23991479010

ASSOCIATION OF AMERICA			
HEALTH INSURANCE POLITICAL ACTION COMMITTEE OF THE HEALTH INSURANCE ASSOCIATION OF AMERICA	07/24/2003	500.00	<u>23991717877</u>
HEALTHCARE DISTRIBUTION MANAGEMENT ASSOCIATION POLITICAL ACTION COMMITTEE	09/13/2006	1000.00	<u>26950589599</u>
HEALTHSOUTH REHABILITATION CORPORATION POLITICAL ACTION COMMITTEE	07/09/1997	1000.00	<u>98032711516</u>
HEALTHSOUTH REHABILITATION CORPORATION POLITICAL ACTION COMMITTEE	04/27/2000	2000.00	<u>20035802987</u>
HEARTLAND VALUES PAC	03/30/2005	2000.00	<u>25970863989</u>
HEARTLAND VALUES PAC	12/30/2005	3000.00	<u>26970039603</u>
HEARTLAND VALUES PAC	12/30/2005	5000.00	<u>26970110258</u>
HEAVY CONTRACTORS ASSOCIATION FEDERAL POLITICAL ACTION COMMITTEE	10/11/2006	1000.00	<u>26940500329</u>
HEUBLEIN DISTRIBUTORS PAC	06/03/1997	500.00	<u>97032184490</u>
HEWLETT PACKARD COMPANY PAC	11/24/2003	1000.00	<u>23992526038</u>
HEWLETT PACKARD COMPANY PAC	12/18/2003	1000.00	<u>24990366023</u>
HEWLETT PACKARD COMPANY PAC	04/28/2004	2500.00	<u>24961303367</u>
HEWLETT PACKARD COMPANY PAC	03/14/2005	500.00	<u>25980486216</u>
HEWLETT PACKARD COMPANY PAC	03/14/2005	1500.00	<u>25980486216</u>
HEWLETT PACKARD COMPANY PAC	04/21/2005	3000.00	<u>25990891461</u>
HEWLETT PACKARD COMPANY PAC	03/24/2006	1000.00	<u>26930077135</u>
HEWLETT PACKARD COMPANY PAC	04/04/2006	-500.00	<u>26950114550</u>
HILL & KNOWLTON INC. POLITICAL ACTION COMMITTEE	05/21/1997	1000.00	<u>98032702642</u>
HOGAN & HARTSON POLITICAL ACTION COMMITTEE	05/17/2006	1000.00	<u>26940187831</u>
HOLLAND & KNIGHT COMMITTEE FOR EFFECTIVE GOVERNMENT	11/30/1999	1000.00	<u>20035143120</u>
HOLLAND & KNIGHT COMMITTEE FOR EFFECTIVE GOVERNMENT	09/09/2005	1000.00	<u>26990038929</u>
HOLLAND & KNIGHT COMMITTEE FOR EFFECTIVE GOVERNMENT	06/01/2006	539.00	<u>26950275508</u>
HOLLAND AMERICA LINE INC. PAC (HALPAC)	05/27/2005	2000.00	<u>25970869115</u>
HOME CARE ASSOCIATION OF AMERICA, INC.	09/24/1998	1000.00	<u>98033611556</u>

POLITICAL ACTION COMMITTEE, INC.			
HOME DEPOT INC. POLITICAL ACTION COMMITTEE, THE	10/13/2000	1000.00	<u>20036373162</u>
HOME DEPOT INC. POLITICAL ACTION COMMITTEE, THE	04/06/2005	5000.00	<u>25980515803</u>
HOME DEPOT INC. POLITICAL ACTION COMMITTEE, THE	10/12/2005	5000.00	<u>25971495595</u>
HONEYWELL INTERNATIONAL POLITICAL ACTION COMMITTEE	09/26/2000	1000.00	<u>20990228262</u>
HONEYWELL INTERNATIONAL POLITICAL ACTION COMMITTEE	01/23/2006	1000.00	<u>26980136571</u>
HONEYWELL INTERNATIONAL POLITICAL ACTION COMMITTEE	07/10/2006	-1000.00	<u>26960296314</u>
HONEYWELL INTERNATIONAL POLITICAL ACTION COMMITTEE	06/05/2009	1000.00	<u>29934307766</u>
HOUGHTON, AMORY JR VIA FRIENDS FOR HOUGHTON	10/13/1998	500.00	<u>98033861953</u>
HOUPAC	10/26/1998	500.00	<u>98034012449</u>
HOUPAC	06/20/2000	1000.00	<u>20035851778</u>
HOWARD HUGHES CORPORATION EMPLOYEES PUBLIC AFFAIRS COMMITTEE, THE	08/28/1997	1000.00	<u>98032614867</u>
HOWARD HUGHES CORPORATION EMPLOYEES PUBLIC AFFAIRS COMMITTEE, THE	02/20/1998	4000.00	<u>98032890361</u>
HOWARD HUGHES CORPORATION EMPLOYEES PUBLIC AFFAIRS COMMITTEE, THE	02/20/1998	5000.00	<u>98032890361</u>
HOWARD HUGHES CORPORATION EMPLOYEES PUBLIC AFFAIRS COMMITTEE, THE	04/13/1999	2500.00	<u>99034623315</u>
HOWARD HUGHES CORPORATION EMPLOYEES PUBLIC AFFAIRS COMMITTEE, THE	10/11/1999	2500.00	<u>20035134043</u>
HOWARD HUGHES CORPORATION EMPLOYEES PUBLIC AFFAIRS COMMITTEE, THE	10/11/1999	5000.00	<u>20035134043</u>
HOWARD HUGHES CORPORATION EMPLOYEES PUBLIC AFFAIRS COMMITTEE, THE	07/17/2003	500.00	<u>24990114973</u>
HSBC NORTH AMERICA POLITICAL ACTION COMMITTEE (H-PAC)	05/08/1997	500.00	<u>97032090027</u>

HSBC NORTH AMERICA POLITICAL ACTION COMMITTEE (H-PAC)	10/08/1999	2500.00	<u>99034911351</u>
HSBC NORTH AMERICA POLITICAL ACTION COMMITTEE (H-PAC)	12/14/1999	2500.00	<u>20035022732</u>
HSBC NORTH AMERICA POLITICAL ACTION COMMITTEE (H-PAC)	03/27/2000	1000.00	<u>20035511674</u>
HSBC NORTH AMERICA POLITICAL ACTION COMMITTEE (H-PAC)	06/16/2000	3500.00	<u>20035871051</u>
HSBC NORTH AMERICA POLITICAL ACTION COMMITTEE (H-PAC)	07/19/2002	500.00	<u>22991608071</u>
HSBC NORTH AMERICA POLITICAL ACTION COMMITTEE (H-PAC)	07/19/2002	500.00	<u>22991608070</u>
HSBC NORTH AMERICA POLITICAL ACTION COMMITTEE (H-PAC)	10/24/2003	1000.00	<u>23992335520</u>
HSBC NORTH AMERICA POLITICAL ACTION COMMITTEE (H-PAC)	02/11/2005	1000.00	<u>25971425154</u>
HSBC NORTH AMERICA POLITICAL ACTION COMMITTEE (H-PAC)	06/30/2005	2500.00	<u>25970717147</u>
HSBC NORTH AMERICA POLITICAL ACTION COMMITTEE (H-PAC)	09/23/2005	1000.00	<u>25971369291</u>
HSBC NORTH AMERICA POLITICAL ACTION COMMITTEE (H-PAC)	03/31/2006	500.00	<u>26960076898</u>
HSBC NORTH AMERICA POLITICAL ACTION COMMITTEE (H-PAC)	03/31/2006	1500.00	<u>26960076898</u>
HSBC NORTH AMERICA POLITICAL ACTION COMMITTEE (H-PAC)	04/21/2006	2000.00	<u>26960107227</u>
HUDSON VALLEY PAC	02/06/2006	2000.00	<u>26970106826</u>
HUMANA INC. POLITICAL ACTION COMMITTEE	10/07/1998	1000.00	<u>98033922822</u>
HUMANA INC. POLITICAL ACTION COMMITTEE	10/19/1999	500.00	<u>99034913005</u>
HUMANA INC. POLITICAL ACTION COMMITTEE	02/17/2003	1000.00	<u>23990568981</u>
HUMANA INC. POLITICAL ACTION COMMITTEE	02/02/2005	1000.00	<u>25990253267</u>
HUMANE USA POLITICAL ACTION COMMITTEE	02/11/2005	5000.00	<u>25970839532</u>
HUNT OIL COMPANY POLITICAL ACTION COMMITTEE	06/15/1998	1000.00	<u>98033304681</u>
HUNT OIL COMPANY POLITICAL ACTION COMMITTEE	10/08/1998	1000.00	<u>98033843870</u>

HUNT OIL COMPANY POLITICAL ACTION COMMITTEE	08/29/2000	1000.00	20036114628
I AND M PAC	05/09/1997	1000.00	97032121993
I AND M PAC	04/22/1999	1000.00	99034620398
I.P.H.F.H.A. INC. POLITICAL ACTION COMMITTEE INC.	04/13/1998	-1000.00	98033400079
I.P.H.F.H.A. INC. POLITICAL ACTION COMMITTEE INC.	04/13/1998	1000.00	98033091811
I.P.H.F.H.A. INC. POLITICAL ACTION COMMITTEE INC.	06/15/1998	1000.00	98033400079
I.P.H.F.H.A. INC. POLITICAL ACTION COMMITTEE INC.	08/21/1998	2000.00	98033564266
I.P.H.F.H.A. INC. POLITICAL ACTION COMMITTEE INC.	09/28/1998	2000.00	98033612719
I.P.H.F.H.A. INC. POLITICAL ACTION COMMITTEE INC.	08/16/1999	1000.00	99990066304
IDT CORPORATION PAC ('IDT PAC')	04/21/2005	1000.00	25038873453
IMPACT AMERICA	03/28/2006	5000.00	26960073228
IMPACT AMERICA	05/03/2006	5000.00	26950164944
INDEPENDENT COMMUNITY BANKERS OF AMERICA POLITICAL ACTION COMMITTEE	06/20/1997	500.00	97032143244
INDEPENDENT COMMUNITY BANKERS OF AMERICA POLITICAL ACTION COMMITTEE	10/14/1997	500.00	97032512123
INDEPENDENT INSURANCE AGENTS & BROKERS OF AMERICA, INC. POLITICAL ACTION COMMITTEE (INSURP)	05/11/1999	1000.00	99034533942
INDEPENDENT INSURANCE AGENTS & BROKERS OF AMERICA, INC. POLITICAL ACTION COMMITTEE (INSURP)	09/28/1999	3250.00	99034883357
INDEPENDENT INSURANCE AGENTS & BROKERS OF AMERICA, INC. POLITICAL ACTION COMMITTEE (INSURP)	03/23/2000	2500.00	20035540190
INDEPENDENT INSURANCE AGENTS & BROKERS OF AMERICA, INC. POLITICAL ACTION COMMITTEE (INSURP)	06/01/2000	1000.00	20035891415
INDEPENDENT INSURANCE AGENTS & BROKERS OF AMERICA, INC. POLITICAL ACTION COMMITTEE (INSURP)	09/21/2000	1500.00	20036301322
INDEPENDENT INSURANCE AGENTS & BROKERS OF AMERICA, INC. POLITICAL ACTION COMMITTEE (INSURP)	08/18/2003	1000.00	23991948013

<u>INDEPENDENT INSURANCE AGENTS & BROKERS OF AMERICA, INC. POLITICAL ACTION COMMITTEE (INSURP)</u>	06/18/2004	1500.00	<u>24961947613</u>
<u>INDEPENDENT INSURANCE AGENTS & BROKERS OF AMERICA, INC. POLITICAL ACTION COMMITTEE (INSURP)</u>	06/28/2005	1500.00	<u>25970727917</u>
<u>INDEPENDENT INSURANCE AGENTS & BROKERS OF AMERICA, INC. POLITICAL ACTION COMMITTEE (INSURP)</u>	09/15/2005	500.00	<u>25971389424</u>
<u>INDEPENDENT INSURANCE AGENTS & BROKERS OF AMERICA, INC. POLITICAL ACTION COMMITTEE (INSURP)</u>	06/22/2006	500.00	<u>26930290919</u>
<u>INDEPENDENT INSURANCE AGENTS & BROKERS OF AMERICA, INC. POLITICAL ACTION COMMITTEE (INSURP)</u>	06/22/2006	1000.00	<u>26930290918</u>
<u>INFORMATION TECHNOLOGY ASSN OF AMERS NET POL ACTION COMMITTEE (ITAAS NET PAC)</u>	07/22/2004	1000.00	<u>24038550770</u>
<u>INFORMATION TECHNOLOGY INDUSTRY COUNCIL POLITICAL ACTION COMMITTEE (ITI PAC)</u>	03/14/2006	1000.00	<u>26960049845</u>
<u>INTEL CORPORATION POLITICAL ACTION COMMITTEE</u>	11/03/2003	1000.00	<u>24990196896</u>
<u>INTEL CORPORATION POLITICAL ACTION COMMITTEE</u>	12/17/2003	3000.00	<u>24990196899</u>
<u>INTEL CORPORATION POLITICAL ACTION COMMITTEE</u>	03/01/2004	2000.00	<u>24990988634</u>
<u>INTEL CORPORATION POLITICAL ACTION COMMITTEE</u>	03/01/2004	4000.00	<u>24990988635</u>
<u>INTERACTIVE CORP POLITICAL ACTION COMMITTEE AKA IACPAC</u>	02/01/2003	1000.00	<u>23990863013</u>
<u>INTERACTIVE CORP POLITICAL ACTION COMMITTEE AKA IACPAC</u>	05/27/2003	1000.00	<u>23991427672</u>
<u>INTERACTIVE CORP POLITICAL ACTION COMMITTEE AKA IACPAC</u>	05/27/2003	1000.00	<u>23991427672</u>
<u>INTERNATIONAL ASSOCIATION OF HOLIDAY INNS INN-PAC</u>	08/07/1997	500.00	<u>98032680518</u>
<u>INTERNATIONAL ASSOCIATION OF HOLIDAY INNS INN-PAC</u>	03/24/2000	1000.00	<u>20035560924</u>
<u>INTERNATIONAL CHIROPRACTORS ASSOCIATION-POLITICAL ACTION COMMITTEE</u>	06/10/2000	1000.00	<u>20035871611</u>
<u>INTERNATIONAL COUNCIL OF CRUISE LINES</u>			

POLITICAL ACTION COMM (ICCL-PAC)	04/14/2000	1000.00	<u>20035904307</u>
INTERNATIONAL COUNCIL OF CRUISE LINES POLITICAL ACTION COMM (ICCL-PAC)	03/14/2003	1000.00	<u>24990907966</u>
INTERNATIONAL COUNCIL OF CRUISE LINES POLITICAL ACTION COMM (ICCL-PAC)	02/16/2005	1000.00	<u>28932262588</u>
INTERNATIONAL COUNCIL OF CRUISE LINES POLITICAL ACTION COMM (ICCL-PAC)	03/09/2005	2000.00	<u>28932262588</u>
INTERNATIONAL COUNCIL OF CRUISE LINES POLITICAL ACTION COMM (ICCL-PAC)	05/12/2006	1000.00	<u>28991489837</u>
INTERNATIONAL COUNCIL OF SHOPPING CENTERS INC POLITICAL ACTION COMMITTEE (ICSC PAC)	08/19/1997	1000.00	<u>97032400957</u>
INTERNATIONAL COUNCIL OF SHOPPING CENTERS INC POLITICAL ACTION COMMITTEE (ICSC PAC)	09/15/1998	2000.00	<u>98033744059</u>
INTERNATIONAL COUNCIL OF SHOPPING CENTERS INC POLITICAL ACTION COMMITTEE (ICSC PAC)	09/15/2000	2000.00	<u>20036294251</u>
INTERNATIONAL COUNCIL OF SHOPPING CENTERS INC POLITICAL ACTION COMMITTEE (ICSC PAC)	05/10/2006	1000.00	<u>26930170573</u>
INTERNATIONAL DAIRY FOODS ASSOCIATION (IDFA) - ICE CREAM, MILK & CHEESE PAC	10/18/2000	1000.00	<u>21036972970</u>
INTERNATIONAL DAIRY FOODS ASSOCIATION (IDFA) - ICE CREAM, MILK & CHEESE PAC	10/18/2000	1000.00	<u>20036532807</u>
INTERNATIONAL FRANCHISE ASSOCIATION FRANCHISING POLITICAL ACTION COMMITTEE INC	06/14/2005	2000.00	<u>25970856617</u>
INTERNATIONAL FRANCHISE ASSOCIATION FRANCHISING POLITICAL ACTION COMMITTEE INC	09/25/2006	2000.00	<u>26940488766</u>
INTERNATIONAL GAME TECHNOLOGY (IGT) PAC	05/09/1997	1000.00	<u>97032211466</u>
INTERNATIONAL GAME TECHNOLOGY (IGT) PAC	01/30/1998	1000.00	<u>98033020142</u>
INTERNATIONAL GAME TECHNOLOGY (IGT) PAC	02/23/1998	1000.00	<u>98033020142</u>
INTERNATIONAL GAME TECHNOLOGY (IGT) PAC	08/28/1998	600.00	<u>98033603132</u>
INTERNATIONAL GAME TECHNOLOGY (IGT) PAC	09/04/1998	4000.00	<u>98033603132</u>
INTERNATIONAL GAME TECHNOLOGY (IGT) PAC	06/09/1999	1000.00	<u>99034594581</u>

PAC				
INTERNATIONAL GAME TECHNOLOGY (IGT) PAC	06/15/1999	2000.00	99034594581	
INTERNATIONAL GAME TECHNOLOGY (IGT) PAC	09/09/1999	-5000.00	20035862954	
INTERNATIONAL GAME TECHNOLOGY (IGT) PAC	09/09/1999	5000.00	20035112636	
INTERNATIONAL GAME TECHNOLOGY (IGT) PAC	10/25/1999	3000.00	20035862954	
INTERNATIONAL GAME TECHNOLOGY (IGT) PAC	06/13/2000	2000.00	20035750505	
INTERNATIONAL GAME TECHNOLOGY (IGT) PAC	11/01/2005	2500.00	26990027188	
INTERNATIONAL GAME TECHNOLOGY (IGT) PAC	02/21/2006	2500.00	26930024516	
INTERNATIONAL GAME TECHNOLOGY (IGT) PAC	02/21/2006	5000.00	26930024516	
INTERNATIONAL PAPER POLITICAL ACTION COMMITTEE	03/06/1998	810.00	98033031325	
INTERNATIONAL PAPER POLITICAL ACTION COMMITTEE	03/30/1998	2000.00	98033031325	
INTERNATIONAL PAPER POLITICAL ACTION COMMITTEE	08/05/1998	1000.00	98033562388	
INTERNATIONAL PAPER POLITICAL ACTION COMMITTEE	08/28/1998	2000.00	98033562388	
INTERNATIONAL PAPER POLITICAL ACTION COMMITTEE	09/21/1998	4000.00	98033760072	
INTERNATIONAL PAPER POLITICAL ACTION COMMITTEE	12/02/1999	2000.00	20035094685	
INTERNATIONAL PAPER POLITICAL ACTION COMMITTEE	03/29/2000	2732.00	20035530822	
INTERNATIONAL PAPER POLITICAL ACTION COMMITTEE	09/20/2000	5000.00	20036274679	
INTERNATIONAL PAPER POLITICAL ACTION COMMITTEE	06/07/2005	2000.00	25970713939	
INTERNATIONAL PAPER POLITICAL ACTION COMMITTEE	06/07/2005	2000.00	25970713940	
INTERNATIONAL PAPER POLITICAL ACTION COMMITTEE	05/23/2006	1000.00	26960153313	
INTERNATIONAL PAPER POLITICAL ACTION COMMITTEE	05/23/2006	1000.00	26960153314	

INTERNATIONAL PAPER POLITICAL ACTION COMMITTEE	07/26/2006	1000.00	<u>26960309847</u>
INTERNATIONAL WAREHOUSE LOGISTICS ASSOCIATION POLITICAL ACTION COMMITTEE	06/01/2000	1000.00	<u>20990159768</u>
INTERSTATE NATURAL GAS ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE	09/28/2000	500.00	<u>20036284223</u>
INTUIT 21ST CENTURY LEADERSHIP FUND	01/23/2003	1000.00	<u>23991629872</u>
INTUIT 21ST CENTURY LEADERSHIP FUND	05/05/2005	1000.00	<u>25970837585</u>
INTUIT 21ST CENTURY LEADERSHIP FUND	05/05/2005	1000.00	<u>25970837585</u>
INTUIT 21ST CENTURY LEADERSHIP FUND	03/16/2006	1000.00	<u>26960052168</u>
INVACARE CORPORATION POLITICAL ACTION COMMITTEE AKA INVA PAC	05/30/1997	1000.00	<u>97032324254</u>
INVACARE CORPORATION POLITICAL ACTION COMMITTEE AKA INVA PAC	05/01/1998	-1000.00	<u>98033324231</u>
INVACARE CORPORATION POLITICAL ACTION COMMITTEE AKA INVA PAC	06/28/1999	1000.00	<u>99034683420</u>
INVESTMENT COMPANY INSTITUTE POLITICAL ACTION COMMITTEE (ICI PAC)	05/19/1997	500.00	<u>97032092647</u>
INVESTMENT COMPANY INSTITUTE POLITICAL ACTION COMMITTEE (ICI PAC)	06/17/1997	500.00	<u>97032142883</u>
INVESTMENT COMPANY INSTITUTE POLITICAL ACTION COMMITTEE (ICI PAC)	10/15/1997	1000.00	<u>97032501793</u>
INVESTMENT COMPANY INSTITUTE POLITICAL ACTION COMMITTEE (ICI PAC)	04/18/2000	1000.00	<u>20035600959</u>
INVESTMENT COMPANY INSTITUTE POLITICAL ACTION COMMITTEE (ICI PAC)	10/26/2000	3000.00	<u>20036554715</u>
IPAA WILDCATTERS FUND	09/25/1997	500.00	<u>98032631899</u>
IPAA WILDCATTERS FUND	07/01/2000	5000.00	<u>20036131130</u>
IRBY POLITICAL ACTION COMMITTEE (STUART C. IRBY COMPANY)	09/21/1998	500.00	<u>98033632351</u>
IRVINE COMPANY EMPLOYEES PAC, THE	10/15/1997	500.00	<u>98032614859</u>
IRVINE COMPANY EMPLOYEES PAC, THE	03/21/2006	1000.00	<u>26960072851</u>
ISLE OF CAPRI CASINOS INC. POLITICAL ACTION COMMITTEE	07/26/2005	1000.00	<u>26990108853</u>
ISLE OF CAPRI CASINOS INC. POLITICAL ACTION COMMITTEE	05/05/2006	1000.00	<u>26940232618</u>
ITT CORPORATION PAC (ITTPAC)	04/28/2005	1000.00	<u>25970499431</u>
J. R. SIMPLOT COMPANY POLITICAL ACTION COMMITTEE	10/16/2000	1000.00	<u>20036340406</u>

J. R. SIMPLOT COMPANY POLITICAL ACTION COMMITTEE	09/29/2006	2500.00	<u>26940382379</u>
J.P. MORGAN CHASE & CO. STATE AND FEDERAL POLITICAL ACTION COMMITTEE	09/13/2002	2000.00	<u>22991977912</u>
JACOBS GOOD GOVERNMENT FUND OF JACOBS ENGINEERING GROUP INC.	06/02/2005	2500.00	<u>25970687648</u>
JACOBS GOOD GOVERNMENT FUND OF JACOBS ENGINEERING GROUP INC.	05/22/2006	1500.00	<u>26950167421</u>
JOHNSON & JOHNSON POLITICAL ACTION COMMITTEE	05/23/1997	1000.00	<u>97032091028</u>
JOHNSON & JOHNSON POLITICAL ACTION COMMITTEE	03/26/1998	1000.00	<u>98032940183</u>
JOHNSON & JOHNSON POLITICAL ACTION COMMITTEE	09/22/2000	1000.00	<u>20990216739</u>
JOHNSON & JOHNSON POLITICAL ACTION COMMITTEE	03/18/2004	2000.00	<u>24990942112</u>
JOHNSON & JOHNSON POLITICAL ACTION COMMITTEE	02/24/2005	1000.00	<u>25990277067</u>
JOHNSON & JOHNSON POLITICAL ACTION COMMITTEE	07/27/2005	1500.00	<u>25970873374</u>
JOHNSON & JOHNSON POLITICAL ACTION COMMITTEE	09/30/2005	2000.00	<u>25971115280</u>
JOHNSON & JOHNSON POLITICAL ACTION COMMITTEE	09/11/2006	1000.00	<u>26960560283</u>
JOHNSON, SAMUEL R HON. VIA FRIENDS OF SAM JOHNSON	10/13/1998	1000.00	<u>98033854375</u>
JOY GLOBAL INC POLITICAL ACTION COMMITTEE (JOY GLOBAL PAC)	06/23/2000	500.00	<u>20035771034</u>
JPMORGAN CHASE & CO. FEDERAL POLITICAL ACTION COMMITTEE	12/10/1997	1000.00	<u>98032621403</u>
JPMORGAN CHASE & CO. PAC	09/21/2000	5000.00	<u>20036292219</u>
JUSTICE-PAC	11/02/1998	250.00	<u>98034081786</u>
K&L GATES LLP POLITICAL ACTION COMMITTEE (DC)	06/07/2005	1000.00	<u>27930145143</u>
K&L GATES LLP POLITICAL ACTION COMMITTEE (DC)	03/15/2006	1000.00	<u>26950064815</u>
KANSAS CITY SOUTHERN EMPLOYEE PAC	04/18/2006	2000.00	<u>26950121569</u>
KEEP OUR MISSION PAC	06/23/2000	600.00	<u>20035873391</u>
KEEP TAHOE BLUE POLITICAL ACTION COMMITTEE	10/25/2000	250.00	<u>20036661093</u>

KELLEY DRYE & WARREN POLITICAL ACTION COMMITTEE	06/19/1997	500.00	<u>97032264303</u>
KELLEY DRYE & WARREN POLITICAL ACTION COMMITTEE	10/04/1999	1000.00	<u>20035030294</u>
KELLEY DRYE & WARREN POLITICAL ACTION COMMITTEE	09/26/2000	1000.00	<u>20036251058</u>
KELLOGG BETTER GOVERNMENT COMMITTEE	07/28/1998	1000.00	<u>98033450178</u>
KELLY SERVICES INC POLITICAL ACTION COMMITTEE (KELLYPAC)	09/28/2006	1500.00	<u>26940411601</u>
KEMPER INSURANCE CAMPAIGN FUND	10/30/1998	500.00	<u>98034030294</u>
KEMPER INSURANCE CAMPAIGN FUND	07/26/2000	750.00	<u>20036092499</u>
KEMPER INSURANCE CAMPAIGN FUND	12/15/2000	500.00	<u>21036872833</u>
KEMPER INSURANCE CAMPAIGN FUND	08/26/2002	500.00	<u>22991760585</u>
KERR-MCGEE CORPORATION POLITICAL ACTION COMMITTEE	02/26/1997	500.00	<u>97032211427</u>
KERR-MCGEE CORPORATION POLITICAL ACTION COMMITTEE	07/14/1997	1000.00	<u>98032600937</u>
KERR-MCGEE CORPORATION POLITICAL ACTION COMMITTEE	05/11/1998	1000.00	<u>98033153844</u>
KERR-MCGEE CORPORATION POLITICAL ACTION COMMITTEE	04/30/1999	1000.00	<u>99990045274</u>
KERR-MCGEE CORPORATION POLITICAL ACTION COMMITTEE	09/23/1999	1000.00	<u>20990011157</u>
KERR-MCGEE CORPORATION POLITICAL ACTION COMMITTEE	02/01/2000	1000.00	<u>20990053672</u>
KERR-MCGEE CORPORATION POLITICAL ACTION COMMITTEE	04/20/2000	1000.00	<u>20990111377</u>
KERR-MCGEE CORPORATION POLITICAL ACTION COMMITTEE	05/14/2004	2000.00	<u>24961504850</u>
KERR-MCGEE CORPORATION POLITICAL ACTION COMMITTEE	06/15/2005	1000.00	<u>25980577389</u>
KEYCORP ADVOCATES FUND	09/10/1997	1000.00	<u>97032453104</u>
KEYCORP ADVOCATES FUND	02/04/1998	-1000.00	<u>98033014133</u>
KEYSPAN CORPORATION POLITICAL ACTION COMMITTEE	09/18/2000	500.00	<u>20036120294</u>
KEYSTONE CORP POLITICAL ACTION COMMITTEE	10/13/1998	1000.00	<u>98034102549</u>
KEYSTONE CORP POLITICAL ACTION COMMITTEE	03/30/2000	3000.00	<u>20035642638</u>

KEYSTONE CORP POLITICAL ACTION COMMITTEE	06/25/2000	-2000.00	<u>20035871668</u>
KIDNEY CARE COUNCIL POLITICAL ACTION COMMITTEE	06/25/1997	1000.00	<u>97032324782</u>
KIDNEY CARE COUNCIL POLITICAL ACTION COMMITTEE	10/31/1997	1000.00	<u>98032814842</u>
KINDRED HEALTHCARE, INC. PAC	07/18/1997	1000.00	<u>98032601461</u>
KINDRED HEALTHCARE, INC. PAC	01/29/1998	1000.00	<u>98032933419</u>
KINDRED HEALTHCARE, INC. PAC	06/22/1998	1000.00	<u>98033214627</u>
KINDRED HEALTHCARE, INC. PAC	08/07/1998	1000.00	<u>98033590571</u>
KINDRED HEALTHCARE, INC. PAC	11/22/1999	1000.00	<u>20035022742</u>
KINDRED HEALTHCARE, INC. PAC	04/28/2000	2000.00	<u>20035721646</u>
KINDRED HEALTHCARE, INC. PAC	09/18/2000	1000.00	<u>20036120499</u>
KINDRED HEALTHCARE, INC. PAC	10/26/2000	2000.00	<u>20990261076</u>
KINDRED HEALTHCARE, INC. PAC	10/11/2005	2000.00	<u>25971431605</u>
KINDRED HEALTHCARE, INC. PAC	08/11/2006	3000.00	<u>26950489027</u>
KINDRED HEALTHCARE, INC. PAC	08/24/2006	2000.00	<u>26950489027</u>
KINETIC CONCEPTS INC POLITICAL ACTION COMMITTEE (KCIPAC)	06/10/1998	500.00	<u>98033401359</u>
KINETIC CONCEPTS INC POLITICAL ACTION COMMITTEE (KCIPAC)	06/01/2002	-500.00	<u>22991188628</u>
KING & SPALDING NONPARTISAN COMMITTEE FOR GOOD GOVERNMENT	09/23/2005	5000.00	<u>26990048784</u>
KITPAC	04/14/2006	5000.00	<u>26930208488</u>
KITPAC	04/14/2006	5000.00	<u>26930208488</u>
KMART POLITICAL ACTION COMMITTEE	07/27/1998	1000.00	<u>98033614495</u>
KOCH INDUSTRIES INC POLITICAL ACTION COMMITTEE (KOCHPAC)	08/11/1998	1000.00	<u>98033552782</u>
KOCH INDUSTRIES INC POLITICAL ACTION COMMITTEE (KOCHPAC)	10/07/1998	5000.00	<u>98033824186</u>
KOCH INDUSTRIES INC POLITICAL ACTION COMMITTEE (KOCHPAC)	11/05/1999	2500.00	<u>20035190628</u>
KOCH INDUSTRIES INC POLITICAL ACTION COMMITTEE (KOCHPAC)	04/07/2000	1000.00	<u>20035610625</u>
KOCH INDUSTRIES INC POLITICAL ACTION COMMITTEE (KOCHPAC)	10/23/2000	5000.00	<u>20990259058</u>
KOCH INDUSTRIES INC POLITICAL ACTION COMMITTEE (KOCHPAC)	08/02/2006	1000.00	<u>26950498353</u>
KOCH INDUSTRIES INC POLITICAL ACTION			

COMMITTEE (KOCHPAC)	09/22/2006	5000.00	26930499043
KPAC	05/28/2006	5000.00	26930175037
KPAC	06/22/2006	5000.00	26930249756
KPMG PARTNERS/PRINCIPALS & EMPLOYEES PAC	06/04/1997	500.00	97032221638
KPMG PARTNERS/PRINCIPALS & EMPLOYEES PAC	09/23/1997	500.00	98032663379
KPMG PARTNERS/PRINCIPALS & EMPLOYEES PAC	05/05/1999	2000.00	99034631496
KPMG PARTNERS/PRINCIPALS & EMPLOYEES PAC	10/28/1999	2500.00	20035114577
KPMG PARTNERS/PRINCIPALS & EMPLOYEES PAC	12/27/1999	-2500.00	20035114589
KPMG PARTNERS/PRINCIPALS & EMPLOYEES PAC	12/27/1999	500.00	20035114584
KPMG PARTNERS/PRINCIPALS & EMPLOYEES PAC	12/27/1999	2500.00	20035114589
KPMG PARTNERS/PRINCIPALS & EMPLOYEES PAC	11/02/2000	2500.00	20990261147
KPMG PARTNERS/PRINCIPALS & EMPLOYEES PAC	12/05/2005	2000.00	26980083552
KPMG PARTNERS/PRINCIPALS & EMPLOYEES PAC	06/13/2006	1000.00	26960207585
KPMG PARTNERS/PRINCIPALS & EMPLOYEES PAC	08/15/2006	1000.00	26960498365
KROGER POLITICAL ACTION COMMITTEE	10/17/2006	1000.00	26960589531
KUTAK ROCK LLP POLITICAL ACTION COMMITTEE	05/25/2005	1000.00	25970773127
KUTAK ROCK LLP POLITICAL ACTION COMMITTEE	04/10/2006	-1000.00	26940223328
LAFARGE NORTH AMERICA INC PAC	09/09/1998	250.00	98033644227
LAW ENFORCEMENT ALLIANCE OF AMERICA INC FUND FOR RESPONSIBLE GOVERNMENT (LEAA)	10/19/2000	1000.00	20036681901
LAZIO, RICK A VIA LAZIO 2000 INC	10/12/1998	1000.00	98033784699
LEADERSHIP CIRCLE PAC, THE	04/08/2005	5000.00	25970776477
LEADERSHIP CIRCLE PAC, THE	10/17/2005	5000.00	26990134855
LEADERSHIP FOR AMERICA	06/05/1998	1000.00	98033302739
LEADERSHIP PAC 2006	10/09/1998	1000.00	98033741879

LEGGETT & PLATT INCORPORATED POLITICAL ACTION COMMITTEE	10/16/1998	1000.00	98034030042
LENT & SCRIVNER PAC	03/15/1998	1000.00	98032914803
LENT & SCRIVNER PAC	05/05/1999	500.00	99034620318
LENT & SCRIVNER PAC	05/13/2005	1000.00	25038853935
LEVEL 3 COMMUNICATIONS INC. POLITICAL ACTION COMMITTEE	07/21/2004	1000.00	24962141893
LEVEL 3 COMMUNICATIONS INC. POLITICAL ACTION COMMITTEE	04/06/2006	5000.00	26940144501
LIBERTY MUTUAL INSURANCE COMPANY - PAC	10/02/1998	5000.00	98033811006
LIBERTY MUTUAL INSURANCE COMPANY - PAC	11/02/2000	1000.00	20036593978
LIBERTY MUTUAL INSURANCE COMPANY - PAC	07/28/2005	1000.00	26990056081
LIBERTY MUTUAL INSURANCE COMPANY - PAC	02/23/2006	1000.00	26920013085
LIBERTY MUTUAL INSURANCE COMPANY - PAC	03/29/2006	2000.00	26960075680
LIBERTY MUTUAL INSURANCE COMPANY - PAC	05/10/2006	1500.00	26930178854
LIFEPOINT HOSPITALS INC GOOD GOVERNMENT FUND	08/21/2006	2000.00	26960366711
LIMITED BRANDS INC. PAC	06/10/1997	1000.00	97032252711
LIMITED BRANDS INC. PAC	04/08/1998	2500.00	98033143068
LIMITED BRANDS INC. PAC	05/29/1998	-5000.00	98033870308
LIMITED BRANDS INC. PAC	05/29/1998	5000.00	98033192478
LIMITED BRANDS INC. PAC	09/16/1998	5000.00	98033870308
LIMITED BRANDS INC. PAC	09/18/1998	-5000.00	98033870309
LIMITED BRANDS INC. PAC	09/18/1998	-2500.00	98033870308
LIMITED BRANDS INC. PAC	11/06/2000	1000.00	20990255326
LIMITED BRANDS INC. PAC	03/22/2004	2000.00	24990929326
LINCOLN CLUB OF ORANGE COUNTY FEDERAL PAC, THE	05/27/2005	1000.00	25970829276
LIONEL SAWYER	05/12/1997	500.00	97032213855
LIONEL SAWYER	11/26/1997	500.00	98032712002
LIONEL SAWYER	08/17/1999	1000.00	20035054593
LIONEL SAWYER	11/20/2000	500.00	20036610345

LIONEL SAWYER	01/27/2003	1000.00	23038171099
LIONEL SAWYER	04/25/2003	1000.00	23038171101
LIONEL SAWYER	03/03/2005	1100.00	25038872779
LIONEL SAWYER	03/03/2005	1100.00	25038872779
LITTON INDUSTRIES INC EMPLOYEES POLITICAL ASSISTANCE COMMITTEE (LEPAC)	11/11/1999	1000.00	99034963370
LITTON INDUSTRIES INC EMPLOYEES POLITICAL ASSISTANCE COMMITTEE (LEPAC)	10/02/2000	1000.00	20036310834
LIVE FREE OR DIE	04/14/2000	2000.00	20035804169
LIVE FREE OR DIE	06/30/2000	3000.00	20035804169
LIVE FREE OR DIE	09/30/2000	5000.00	20036161224
LOBIONDO, FRANK A. VIA LOBIONDO FOR CONGRESS	10/14/1998	1000.00	98033784555
LOCKHEED MARTIN CORPORATION EMPLOYEES' POLITICAL ACTION COMMITTEE	03/07/1997	500.00	97032244462
LOCKHEED MARTIN CORPORATION EMPLOYEES' POLITICAL ACTION COMMITTEE	06/03/1997	500.00	97032244462
LOCKHEED MARTIN CORPORATION EMPLOYEES' POLITICAL ACTION COMMITTEE	07/30/1997	500.00	98032701344
LOCKHEED MARTIN CORPORATION EMPLOYEES' POLITICAL ACTION COMMITTEE	11/10/1997	1500.00	98032701344
LOCKHEED MARTIN CORPORATION EMPLOYEES' POLITICAL ACTION COMMITTEE	11/11/1999	1000.00	20035172068
LOCKHEED MARTIN CORPORATION EMPLOYEES' POLITICAL ACTION COMMITTEE	03/14/2005	1000.00	25970776950
LOCKHEED MARTIN CORPORATION EMPLOYEES' POLITICAL ACTION COMMITTEE	05/10/2005	1000.00	25970776999
LOCKHEED MARTIN CORPORATION EMPLOYEES' POLITICAL ACTION COMMITTEE	06/06/2005	2500.00	25970777021
LOCKHEED MARTIN CORPORATION EMPLOYEES' POLITICAL ACTION COMMITTEE	08/02/2005	500.00	26970043165
LOCKHEED MARTIN CORPORATION EMPLOYEES' POLITICAL ACTION COMMITTEE	08/02/2005	500.00	26970043165
LOCKHEED MARTIN CORPORATION EMPLOYEES' POLITICAL ACTION COMMITTEE	04/13/2006	2000.00	26960104014
LOCKHEED MARTIN CORPORATION EMPLOYEES' POLITICAL ACTION COMMITTEE	10/12/2006	2500.00	26960634852
LOCKHEED MARTIN CORPORATION EMPLOYEES' POLITICAL ACTION COMMITTEE	10/24/2006	-1250.00	26940790006
LORILLARD TOBACCO COMPANY PUBLIC			

AFFAIRS COMMITTEE	05/24/2005	2000.00	25970779023
LORILLARD TOBACCO COMPANY PUBLIC AFFAIRS COMMITTEE	09/09/2005	5000.00	26990050175
LORILLARD TOBACCO COMPANY PUBLIC AFFAIRS COMMITTEE	03/23/2006	3000.00	26950036340
LOUISIANA FOR AMERICAN SECURITY POLITICAL ACTION COMMITTEE	02/01/2001	1000.00	21037263393
LOUISIANA FOR AMERICAN SECURITY POLITICAL ACTION COMMITTEE	02/10/2006	500.00	26930058103
LOUISIANA REFORM PAC	10/17/2006	5000.00	27930049700
LUCENT TECHNOLOGIES INC. POLITICAL ACTION COMMITTEE	09/29/1998	1000.00	98033634754
LUGAR, RICHARD G VIA FRIENDS OF DICK LUGAR INC	07/07/2006	2000.00	26020701139
MACHINISTS NON PARTISAN POL LEAGUE OF THE INT'L ASSN OF MACHINISTS & AEROSPACE WORKERS	09/26/2006	1000.00	26950538028
MAGAZINE PUBLISHERS OF AMERICA PAC FKA MAGAZINE PUBLISHES ASSOCIATION PAC	01/08/2006	1000.00	26960034359
MAGELLAN HEALTH SERVICES, INC. EMPLOYEE COMMITTEE FOR GOOD GOVERNMENT	02/23/1998	1000.00	98032883960
MAKING BUSINESS EXCEL POLITICAL ACTION COMMITTEE	04/11/2005	5000.00	25970856707
MAKING BUSINESS EXCEL POLITICAL ACTION COMMITTEE	09/28/2006	5000.00	26950547348
MANDALAY RESORT GROUP POLITICAL ACTION COMMITTEE	05/26/1998	5000.00	98033200161
MANDALAY RESORT GROUP POLITICAL ACTION COMMITTEE	09/21/1998	5000.00	98033814715
MANDALAY RESORT GROUP POLITICAL ACTION COMMITTEE	06/24/1999	5000.00	99034623360
MANDALAY RESORT GROUP POLITICAL ACTION COMMITTEE	06/24/1999	5000.00	99034623360
MANDALAY RESORT GROUP POLITICAL ACTION COMMITTEE	10/16/2003	5000.00	24990115003
MANDALAY RESORT GROUP POLITICAL ACTION COMMITTEE	01/23/2005	2000.00	25990892616
MANOR HEALTHCARE CORP FEDERAL POLITICAL ACTION COMMITTEE	10/29/1997	1000.00	98032682118

MANOR HEALTHCARE CORP FEDERAL POLITICAL ACTION COMMITTEE	08/21/1998	1000.00	<u>99034360120</u>
MARATHON OIL COMPANY EMPLOYEES POLITICAL ACTION COMMITTEE (MEPAC)	06/03/1998	1000.00	<u>98033231966</u>
MARATHON OIL COMPANY EMPLOYEES POLITICAL ACTION COMMITTEE (MEPAC)	09/22/1998	2000.00	<u>98033602172</u>
MARATHON OIL COMPANY EMPLOYEES POLITICAL ACTION COMMITTEE (MEPAC)	10/12/1998	1000.00	<u>98033750185</u>
MARATHON OIL COMPANY EMPLOYEES POLITICAL ACTION COMMITTEE (MEPAC)	10/06/1999	1000.00	<u>99990084841</u>
MARATHON OIL COMPANY EMPLOYEES POLITICAL ACTION COMMITTEE (MEPAC)	01/31/2000	1000.00	<u>20990042054</u>
MARATHON OIL COMPANY EMPLOYEES POLITICAL ACTION COMMITTEE (MEPAC)	05/16/2000	1000.00	<u>20990140464</u>
MARATHON OIL COMPANY EMPLOYEES POLITICAL ACTION COMMITTEE (MEPAC)	07/17/2006	1000.00	<u>26930307161</u>
MARINER HEALTH CARE INC. FEDERAL POLITICAL ACTION COMMITTEE	05/18/1998	500.00	<u>98033173219</u>
MARINER HEALTH CARE INC. FEDERAL POLITICAL ACTION COMMITTEE	08/21/1998	-500.00	<u>98033540657</u>
MARRIOTT INTERNATIONAL, INC. POLITICAL ACTION COMMITTEE	04/04/2000	1000.00	<u>20035750778</u>
MARRIOTT INTERNATIONAL, INC. POLITICAL ACTION COMMITTEE	09/27/2000	-2000.00	<u>20036364265</u>
MARRIOTT INTERNATIONAL, INC. POLITICAL ACTION COMMITTEE	09/27/2000	2000.00	<u>20036364265</u>
MARRIOTT INTERNATIONAL, INC. POLITICAL ACTION COMMITTEE	09/27/2000	2000.00	<u>20036364265</u>
MARRIOTT INTERNATIONAL, INC. POLITICAL ACTION COMMITTEE	10/11/2006	2000.00	<u>26940629044</u>
MARYLAND ASSOCIATION FOR CONCERNED CITIZENS POLITICAL ACTION COMMITTEE	06/20/2000	100.00	<u>22037492706</u>
MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE	05/14/1997	1000.00	<u>97032091164</u>
MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE	08/11/1997	1000.00	<u>97032414698</u>
MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE	09/29/1997	1000.00	<u>97032440784</u>
MASSACHUSETTS MUTUAL LIFE INSURANCE	03/13/1998	1000.00	<u>98033022022</u>

COMPANY POLITICAL ACTION COMMITTEE			
MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE	08/31/1998	1000.00	<u>98033561719</u>
MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE	05/03/1999	1000.00	<u>99990019900</u>
MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE	03/23/2000	1000.00	<u>20990094983</u>
MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE	09/27/2000	2000.00	<u>20990224681</u>
MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE	10/24/2000	1000.00	<u>20990257421</u>
MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE	12/18/2003	1000.00	<u>24990232844</u>
MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE	06/29/2005	1000.00	<u>25980575918</u>
MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE	02/16/2006	1000.00	<u>26920027282</u>
MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE	04/06/2006	2000.00	<u>26950129854</u>
MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE	10/24/2007	1000.00	<u>27931561119</u>
MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE	11/12/2008	1000.00	<u>28993551062</u>
MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE	05/13/2009	3000.00	<u>29992240343</u>
MASTER BUILDERS INC POLITICAL ACTION COMMITTEE	09/17/1998	250.00	<u>98034110256</u>
MCCONNELL, MITCH VIA MCCONNELL SENATE COMMITTEE '14	12/19/1997	1000.00	<u>98020044607</u>
MCCONNELL, MITCH VIA MCCONNELL SENATE COMMITTEE '14	03/25/1998	1000.00	<u>98020180277</u>
MCDERMOTT WILL & EMERY LLP PAC	04/25/2006	1000.00	<u>26960202907</u>
MCDONALDS CORPORATION POLITICAL ACTION COMMITTEE	05/19/1998	1000.00	<u>98033192088</u>
MCDONALDS CORPORATION POLITICAL ACTION COMMITTEE	10/02/1998	2500.00	<u>98033851721</u>
MCDONALDS CORPORATION POLITICAL ACTION COMMITTEE	04/28/1999	5000.00	<u>99034501871</u>
MCI LLC EMPLOYEES POLITICAL ACTION COMMITTEE	07/29/1998	1000.00	<u>98033443717</u>
MCI LLC EMPLOYEES POLITICAL ACTION			

COMMITTEE	10/21/1999	1000.00	99034915025
MCI LLC EMPLOYEES POLITICAL ACTION COMMITTEE	11/22/1999	1000.00	99034963557
MCI LLC EMPLOYEES POLITICAL ACTION COMMITTEE	12/14/1999	-1000.00	20035034866
MCI LLC EMPLOYEES POLITICAL ACTION COMMITTEE	12/14/1999	1000.00	20035034867
MCI LLC EMPLOYEES POLITICAL ACTION COMMITTEE	09/18/2000	1000.00	20036280455
MCI LLC EMPLOYEES POLITICAL ACTION COMMITTEE	08/03/2001	1000.00	21990489043
MCI LLC EMPLOYEES POLITICAL ACTION COMMITTEE	01/24/2003	1000.00	23990378170
MCI LLC EMPLOYEES POLITICAL ACTION COMMITTEE	11/23/2005	3000.00	25971595097
MCI LLC EMPLOYEES POLITICAL ACTION COMMITTEE	12/21/2005	5000.00	26990042941
MCKEON, HOWARD P 'BUCK' VIA BUCK MCKEON FOR CONGRESS	10/08/1998	1000.00	98033804762
MCKESSON CORPORATION EMPLOYEES POLITICAL FUND	08/12/1998	3000.00	98033752781
MCKESSON CORPORATION EMPLOYEES POLITICAL FUND	10/19/2000	1000.00	20036534756
MCKESSON CORPORATION EMPLOYEES POLITICAL FUND	08/09/2005	2000.00	26990093990
MCKESSON CORPORATION EMPLOYEES POLITICAL FUND	08/24/2005	1000.00	26990093990
MCKESSON CORPORATION EMPLOYEES POLITICAL FUND	12/30/2005	1000.00	26990093991
MCKESSON CORPORATION EMPLOYEES POLITICAL FUND	09/15/2006	2000.00	26960426907
MCN ENERGY GROUP - FEDERAL PAC	12/09/1997	500.00	98032650691
MCN ENERGY GROUP - FEDERAL PAC	10/12/2000	500.00	20036373290
MEADWESTVACO CORPORATION EFFECTIVE CITIZENSHIP FUND, THE	09/20/2000	500.00	20990224720
MEDCO HEALTH SOLUTIONS INC. POLITICAL ACTION COMMITTEE (A.K.A. MEDCO HEALTH PAC)	03/21/2005	2000.00	25970709075
MEDCO HEALTH SOLUTIONS INC. POLITICAL ACTION COMMITTEE (A.K.A. MEDCO HEALTH PAC)	10/04/2005	2000.00	26990111996

<u>MEDCO HEALTH SOLUTIONS INC. POLITICAL ACTION COMMITTEE (A.K.A. MEDCO HEALTH PAC)</u>	06/19/2006	1000.00	<u>26950336945</u>
<u>MEDCO HEALTH SOLUTIONS INC. POLITICAL ACTION COMMITTEE (A.K.A. MEDCO HEALTH PAC)</u>	06/19/2006	5000.00	<u>26950336945</u>
<u>MEDTRONIC INC. MEDICAL TECHNOLOGY FUND</u>	07/13/2005	1500.00	<u>26990173419</u>
<u>MEDTRONIC INC. MEDICAL TECHNOLOGY FUND</u>	07/18/2006	1000.00	<u>26940300098</u>
<u>MERCK & CO., INC., EMPLOYEES POLITICAL ACTION COMMITTEE (MERCK PAC)</u>	05/23/1997	1000.00	<u>97032302152</u>
<u>MERCK & CO., INC., EMPLOYEES POLITICAL ACTION COMMITTEE (MERCK PAC)</u>	05/23/1997	1000.00	<u>97032302153</u>
<u>MERCK & CO., INC., EMPLOYEES POLITICAL ACTION COMMITTEE (MERCK PAC)</u>	03/17/1998	1000.00	<u>98032943705</u>
<u>MERCK & CO., INC., EMPLOYEES POLITICAL ACTION COMMITTEE (MERCK PAC)</u>	06/11/1998	1000.00	<u>98033265102</u>
<u>MERCK & CO., INC., EMPLOYEES POLITICAL ACTION COMMITTEE (MERCK PAC)</u>	07/30/1998	558.00	<u>98033642612</u>
<u>MERCK & CO., INC., EMPLOYEES POLITICAL ACTION COMMITTEE (MERCK PAC)</u>	06/16/1999	1000.00	<u>99034651925</u>
<u>MERCK & CO., INC., EMPLOYEES POLITICAL ACTION COMMITTEE (MERCK PAC)</u>	10/06/1999	4000.00	<u>20035073620</u>
<u>MERCK & CO., INC., EMPLOYEES POLITICAL ACTION COMMITTEE (MERCK PAC)</u>	10/06/1999	5000.00	<u>20035073620</u>
<u>MERCK & CO., INC., EMPLOYEES POLITICAL ACTION COMMITTEE (MERCK PAC)</u>	03/07/2005	1000.00	<u>25990526168</u>
<u>MERCK & CO., INC., EMPLOYEES POLITICAL ACTION COMMITTEE (MERCK PAC)</u>	09/27/2006	1000.00	<u>26960555026</u>
<u>MEREDITH CORPORATION EMPLOYEES FUND FOR BETTER GOVERNMENT</u>	03/24/2005	2000.00	<u>25980463295</u>
<u>MERRILL LYNCH & CO, INC. POLITICAL ACTION COMMITTEE</u>	05/08/1997	1000.00	<u>97032104753</u>
<u>MERRILL LYNCH & CO. INC. POLITICAL ACTION COMMITTEE</u>	11/13/1997	1000.00	<u>97032564641</u>
<u>MERRILL LYNCH & CO, INC. POLITICAL ACTION COMMITTEE</u>	10/05/2000	1000.00	<u>20036342563</u>
<u>MERRILL LYNCH & CO, INC. POLITICAL ACTION COMMITTEE</u>	06/22/2006	2000.00	<u>26950314111</u>
<u>METLIFE INC. EMPLOYEES' POLITICAL PARTICIPATION FUND A</u>	04/29/1997	1000.00	<u>97032044270</u>

METLIFE INC. EMPLOYEES' POLITICAL PARTICIPATION FUND A	03/27/1998	1000.00	<u>98033060027</u>
METLIFE INC. EMPLOYEES' POLITICAL PARTICIPATION FUND A	05/04/1999	1000.00	<u>99034541641</u>
METLIFE INC. EMPLOYEES' POLITICAL PARTICIPATION FUND A	10/25/1999	1000.00	<u>99034904926</u>
METLIFE INC. EMPLOYEES' POLITICAL PARTICIPATION FUND A	11/29/1999	1000.00	<u>99034963346</u>
METLIFE INC. EMPLOYEES' POLITICAL PARTICIPATION FUND A	09/22/2000	2000.00	<u>20036313014</u>
METLIFE INC. EMPLOYEES' POLITICAL PARTICIPATION FUND A	06/28/2002	2000.00	<u>22991443660</u>
METLIFE INC. EMPLOYEES' POLITICAL PARTICIPATION FUND A	07/28/2003	1000.00	<u>23991735015</u>
METLIFE INC. EMPLOYEES' POLITICAL PARTICIPATION FUND A	07/28/2005	1000.00	<u>25970925210</u>
METLIFE INC. EMPLOYEES' POLITICAL PARTICIPATION FUND A	03/16/2009	1000.00	<u>29933566125</u>
MGM MIRAGE PAC	02/18/1998	5000.00	<u>98032892192</u>
MGM MIRAGE PAC	12/03/1999	2500.00	<u>20035211283</u>
MGM MIRAGE PAC	12/29/2004	5000.00	<u>25980323350</u>
MGM MIRAGE PAC	01/11/2005	5000.00	<u>25970709492</u>
MGM MIRAGE PAC	08/25/2006	-5000.00	<u>26940333201</u>
MICROSOFT CORPORATION POLITICAL ACTION COMMITTEE	03/27/2000	2000.00	<u>20035540238</u>
MICROSOFT CORPORATION POLITICAL ACTION COMMITTEE	06/07/2000	1000.00	<u>20035882803</u>
MICROSOFT CORPORATION POLITICAL ACTION COMMITTEE	09/05/2000	500.00	<u>20036270408</u>
MICROSOFT CORPORATION POLITICAL ACTION COMMITTEE	09/05/2000	2000.00	<u>20036270408</u>
MICROSOFT CORPORATION POLITICAL ACTION COMMITTEE	10/03/2000	2000.00	<u>20036422736</u>
MICROSOFT CORPORATION POLITICAL ACTION COMMITTEE	12/14/2000	2500.00	<u>21036802884</u>
MICROSOFT CORPORATION POLITICAL ACTION COMMITTEE	01/28/2003	1000.00	<u>23990406841</u>
MICROSOFT CORPORATION POLITICAL ACTION COMMITTEE	02/18/2004	2000.00	<u>24990804389</u>
MICROSOFT CORPORATION POLITICAL	03/29/2005	1000.00	<u>25970250745</u>

ACTION COMMITTEE			
MICROSOFT CORPORATION POLITICAL ACTION COMMITTEE	03/29/2005	2000.00	<u>25970250746</u>
MICROSOFT CORPORATION POLITICAL ACTION COMMITTEE	09/27/2005	500.00	<u>25971368484</u>
MICROSOFT CORPORATION POLITICAL ACTION COMMITTEE	04/03/2006	2000.00	<u>26950116543</u>
MICROSOFT CORPORATION POLITICAL ACTION COMMITTEE	09/22/2006	250.00	<u>26930483763</u>
MICROSOFT CORPORATION POLITICAL ACTION COMMITTEE	09/27/2006	1250.00	<u>26930483764</u>
MINEPAC A POLITICAL ACTION COMMITTEE OF THE NATIONAL MINING ASSOCIATION	06/17/1997	500.00	<u>97032132250</u>
MINEPAC A POLITICAL ACTION COMMITTEE OF THE NATIONAL MINING ASSOCIATION	06/10/1999	1000.00	<u>99034603785</u>
MINEPAC A POLITICAL ACTION COMMITTEE OF THE NATIONAL MINING ASSOCIATION	10/29/1999	1000.00	<u>99034934958</u>
MINEPAC A POLITICAL ACTION COMMITTEE OF THE NATIONAL MINING ASSOCIATION	12/21/1999	2000.00	<u>20035212585</u>
MINEPAC A POLITICAL ACTION COMMITTEE OF THE NATIONAL MINING ASSOCIATION	03/30/2000	3000.00	<u>20035523614</u>
MINEPAC A POLITICAL ACTION COMMITTEE OF THE NATIONAL MINING ASSOCIATION	12/02/2002	658.00	<u>23990250586</u>
MINEPAC A POLITICAL ACTION COMMITTEE OF THE NATIONAL MINING ASSOCIATION	02/09/2005	1000.00	<u>25990240389</u>
MINEPAC A POLITICAL ACTION COMMITTEE OF THE NATIONAL MINING ASSOCIATION	06/24/2005	1000.00	<u>25970692080</u>
MINEPAC A POLITICAL ACTION COMMITTEE OF THE NATIONAL MINING ASSOCIATION	09/26/2006	1500.00	<u>26940490545</u>
MIRAGE RESORTS INCORPORATED POLITICAL ACTION COMMITTEE (FKA) GOLDEN NUGGET PAC	04/15/1998	5000.00	<u>98033124997</u>
MIRAGE RESORTS INCORPORATED POLITICAL ACTION COMMITTEE (FKA) GOLDEN NUGGET PAC	07/30/1998	5000.00	<u>98033474899</u>
MIRAGE RESORTS INCORPORATED POLITICAL ACTION COMMITTEE (FKA) GOLDEN NUGGET PAC	04/29/1999	5000.00	<u>99034623294</u>
MIRAGE RESORTS INCORPORATED POLITICAL ACTION COMMITTEE (FKA) GOLDEN NUGGET PAC	04/29/1999	5000.00	<u>99034623294</u>
MMI COMPANIES, INC. POLITICAL ACTION			

COMMITTEE	05/04/1998	1000.00	<u>98033174323</u>
MMI COMPANIES, INC. POLITICAL ACTION COMMITTEE	10/09/1998	1000.00	<u>98033662079</u>
MMI COMPANIES, INC. POLITICAL ACTION COMMITTEE	10/27/1998	1000.00	<u>98033933714</u>
MONSANTO COMPANY CITIZENSHIP FUND AKA MONSANTO CITIZENSHIP FUND	10/25/1996	-1000.00	<u>97032130963</u>
MONSANTO COMPANY CITIZENSHIP FUND AKA MONSANTO CITIZENSHIP FUND	01/28/1997	1000.00	<u>97032130963</u>
MORGAN STANLEY & CO INCORPORATED BETTER GOVERNMENT FUND	04/30/1997	1000.00	<u>97032223158</u>
MORGAN STANLEY POLITICAL ACTION COMMITTEE	09/29/2000	3000.00	<u>20036293865</u>
MORGAN STANLEY POLITICAL ACTION COMMITTEE	01/22/2001	1000.00	<u>21990044044</u>
MORGAN STANLEY POLITICAL ACTION COMMITTEE	07/23/2002	1000.00	<u>22991599815</u>
MORGAN STANLEY POLITICAL ACTION COMMITTEE	05/04/2005	500.00	<u>25970395108</u>
MORGAN STANLEY POLITICAL ACTION COMMITTEE	05/04/2005	1000.00	<u>25970395108</u>
MORGAN STANLEY POLITICAL ACTION COMMITTEE	05/04/2005	4000.00	<u>25970395109</u>
MORGAN STANLEY POLITICAL ACTION COMMITTEE	03/09/2006	1000.00	<u>26960068984</u>
MORTGAGE BANKERS ASSOCIATION POLITICAL ACTION COMMITTEE	08/15/1997	500.00	<u>97032410358</u>
MORTGAGE BANKERS ASSOCIATION POLITICAL ACTION COMMITTEE	04/04/2000	1000.00	<u>20035594675</u>
MOTOROLA, INC. POLITICAL ACTION COMMITTEE	12/09/1999	1000.00	<u>20990014687</u>
MOTOROLA, INC. POLITICAL ACTION COMMITTEE	06/09/2006	5000.00	<u>26930213759</u>
MPOWER COMMUNICATIONS CORP POLITICAL ACTION COMMITTEE	01/31/1998	500.00	<u>98032951387</u>
MPOWER COMMUNICATIONS CORP POLITICAL ACTION COMMITTEE	01/31/1998	1000.00	<u>98032951387</u>
MPOWER COMMUNICATIONS CORP POLITICAL ACTION COMMITTEE	06/28/1999	1000.00	<u>99034800992</u>
MPOWER COMMUNICATIONS CORP POLITICAL ACTION COMMITTEE	06/28/1999	1000.00	<u>99034800992</u>

<u>MPOWER COMMUNICATIONS CORP POLITICAL ACTION COMMITTEE</u>	03/06/2001	1000.00	<u>21037252322</u>
<u>MURKOWSKI, FRANK SENATOR VIA FRIENDS OF SENATOR FRANK MURKOWSKI</u>	10/08/1998	1000.00	<u>98020261022</u>
<u>MURKOWSKI, FRANK SENATOR VIA FRIENDS OF SENATOR FRANK MURKOWSKI</u>	11/03/1998	-1000.00	<u>98020293247</u>
<u>MURRAY ENERGY CORPORATION POLITICAL ACTION COMMITTEE</u>	08/18/2005	2500.00	<u>26950019000</u>
<u>MURRAY ENERGY CORPORATION POLITICAL ACTION COMMITTEE</u>	08/18/2005	2500.00	<u>26950019001</u>
<u>MURRAY ENERGY CORPORATION POLITICAL ACTION COMMITTEE</u>	09/28/2005	-800.00	<u>26950018999</u>
<u>MUTUAL OF OMAHA COMPANIES GENERAL MANAGERS PAC (COMPAC)</u>	02/16/1998	1000.00	<u>98032884525</u>
<u>MUTUAL OF OMAHA COMPANIES GENERAL MANAGERS PAC (COMPAC)</u>	04/27/1998	1000.00	<u>98033113291</u>
<u>MUTUAL OF OMAHA COMPANIES GENERAL MANAGERS PAC (COMPAC)</u>	05/26/1998	473.00	<u>98033171369</u>
<u>MUTUAL OF OMAHA COMPANIES GENERAL MANAGERS PAC (COMPAC)</u>	02/19/2003	1000.00	<u>25980206443</u>
<u>MUTUAL OF OMAHA COMPANIES PAC (IMPAC)</u>	04/01/1997	500.00	<u>97032214737</u>
<u>MUTUAL OF OMAHA COMPANIES PAC (IMPAC)</u>	06/18/1997	500.00	<u>97032214737</u>
<u>MUTUAL OF OMAHA COMPANIES PAC (IMPAC)</u>	06/18/1997	500.00	<u>97032214737</u>
<u>MUTUAL OF OMAHA COMPANIES PAC (IMPAC)</u>	10/30/1997	680.00	<u>98032804331</u>
<u>MUTUAL OF OMAHA COMPANIES PAC (IMPAC)</u>	09/14/1998	500.00	<u>98033604529</u>
<u>MUTUAL OF OMAHA COMPANIES PAC (IMPAC)</u>	05/28/1999	450.00	<u>99034552753</u>
<u>MUTUAL OF OMAHA COMPANIES PAC (IMPAC)</u>	07/16/2003	1000.00	<u>24990199039</u>
<u>MUTUAL OF OMAHA COMPANIES PAC (IMPAC)</u>	02/22/2005	1000.00	<u>25980594040</u>
<u>MUTUAL OF OMAHA COMPANIES PAC (IMPAC)</u>	04/21/2005	1200.00	<u>25980594039</u>
<u>MUTUAL OF OMAHA COMPANIES PAC (IMPAC)</u>	04/21/2005	1300.00	<u>25980594039</u>

NABISCO INC POLITICAL ACTION COMMITTEE	08/18/1998	1000.00	98033542493
NABISCO INC POLITICAL ACTION COMMITTEE	09/29/1998	2000.00	98033850226
NABISCO INC POLITICAL ACTION COMMITTEE	08/03/2000	5000.00	20036011844
NAIOP-PAC	09/09/1998	1000.00	98033682326
NAIOP-PAC	10/16/1998	1000.00	98034012913
NAIOP-PAC	10/29/1998	1000.00	98034012913
NAIOP-PAC	09/18/2000	1000.00	20036301122
NAIOP-PAC	10/26/2000	4000.00	20036681061
NATIONAL AGGREGATES ASSOCIATION - NATIONAL STONE ASSOCIATION ('NAA-NSA') SANDPAC	09/01/1998	1000.00	98033883522
NATIONAL AIR TRAFFIC CONTROLLERS ASSOCIATION PAC	05/03/2005	-1250.00	25980539945
NATIONAL AIR TRAFFIC CONTROLLERS ASSOCIATION PAC	05/03/2005	1250.00	25980539945
NATIONAL AIR TRAFFIC CONTROLLERS ASSOCIATION PAC	07/19/2005	1000.00	25980616417
NATIONAL ASSN. OF DENTAL PLANS POLITICAL ACTION COMMITTEE (NADPAC)	09/14/2000	2000.00	20036282246
NATIONAL ASSOCIATION FOR HOME CARE POLITICAL ACTION COMMITTEE	04/02/1997	500.00	97032264048
NATIONAL ASSOCIATION FOR MEDICAL EQUIPMENT SERVICES POLITICAL ACTION COMMITTEE (NAMESPAC)	03/23/1998	500.00	98032922087
NATIONAL ASSOCIATION FOR MEDICAL EQUIPMENT SERVICES POLITICAL ACTION COMMITTEE (NAMESPAC)	03/26/1998	1500.00	98032922088
NATIONAL ASSOCIATION FOR MEDICAL EQUIPMENT SERVICES POLITICAL ACTION COMMITTEE (NAMESPAC)	09/09/1998	3000.00	98033591501
NATIONAL ASSOCIATION FOR MEDICAL EQUIPMENT SERVICES POLITICAL ACTION COMMITTEE (NAMESPAC)	05/07/1999	500.00	99034580739
NATIONAL ASSOCIATION OF BROADCASTERS POLITICAL ACTION COMMITTEE (NABPAC)	06/03/1997	500.00	97032171714
NATIONAL ASSOCIATION OF BROADCASTERS POLITICAL ACTION COMMITTEE (NABPAC)	03/31/2000	2000.00	20035521579
NATIONAL ASSOCIATION OF BROADCASTERS POLITICAL ACTION COMMITTEE (NABPAC)	09/28/2000	1000.00	20036284548
NATIONAL ASSOCIATION OF BROADCASTERS POLITICAL ACTION COMMITTEE (NABPAC)	09/29/2000	4000.00	20036284551

NATIONAL ASSOCIATION OF BROADCASTERS POLITICAL ACTION COMMITTEE (NABPAC)	05/17/2005	2500.00	<u>25970410802</u>
NATIONAL ASSOCIATION OF BROADCASTERS POLITICAL ACTION COMMITTEE (NABPAC)	09/08/2006	1500.00	<u>26960552213</u>
NATIONAL ASSOCIATION OF BROADCASTERS POLITICAL ACTION COMMITTEE (NABPAC)	05/11/2009	1000.00	<u>29992217275</u>
NATIONAL ASSOCIATION OF CHAIN DRUG STORES POLITICAL ACTION COMMITTEE	02/11/1998	1000.00	<u>98032933087</u>
NATIONAL ASSOCIATION OF CHAIN DRUG STORES POLITICAL ACTION COMMITTEE	10/22/1998	1000.00	<u>98034101101</u>
NATIONAL ASSOCIATION OF CHAIN DRUG STORES POLITICAL ACTION COMMITTEE	05/19/1999	1000.00	<u>99034582739</u>
NATIONAL ASSOCIATION OF CHAIN DRUG STORES POLITICAL ACTION COMMITTEE	09/21/2000	1000.00	<u>20036143056</u>
NATIONAL ASSOCIATION OF CHAIN DRUG STORES POLITICAL ACTION COMMITTEE	03/27/2003	1000.00	<u>23991567106</u>
NATIONAL ASSOCIATION OF CHAIN DRUG STORES POLITICAL ACTION COMMITTEE	02/16/2006	1000.00	<u>26940050636</u>
NATIONAL ASSOCIATION OF CHEMICAL DISTRIBUTORS RESPONSIBLE DISTRIBUTION POLITICAL ACTION CO	09/11/2006	1000.00	<u>26940372363</u>
NATIONAL ASSOCIATION OF CONVENIENCE STORES POLITICAL ACTION COMMITTEE	07/31/1997	1000.00	<u>98032634359</u>
NATIONAL ASSOCIATION OF CONVENIENCE STORES POLITICAL ACTION COMMITTEE	03/25/1998	5000.00	<u>98032921991</u>
NATIONAL ASSOCIATION OF CONVENIENCE STORES POLITICAL ACTION COMMITTEE	09/14/1998	3750.00	<u>98033591074</u>
NATIONAL ASSOCIATION OF CONVENIENCE STORES POLITICAL ACTION COMMITTEE	05/26/1999	1000.00	<u>99034621732</u>
NATIONAL ASSOCIATION OF CONVENIENCE STORES POLITICAL ACTION COMMITTEE	09/21/1999	3900.00	<u>20035113507</u>
NATIONAL ASSOCIATION OF CONVENIENCE STORES POLITICAL ACTION COMMITTEE	12/10/1999	5000.00	<u>20035113512</u>
NATIONAL ASSOCIATION OF CONVENIENCE STORES POLITICAL ACTION COMMITTEE	06/29/2005	5000.00	<u>25970583287</u>
NATIONAL ASSOCIATION OF CONVENIENCE STORES POLITICAL ACTION COMMITTEE	04/13/2006	5000.00	<u>26960207643</u>
NATIONAL ASSOCIATION OF FEDERAL CREDIT UNIONS POLITICAL ACTION COMMITTEE	12/03/1999	1000.00	<u>20035070942</u>
NATIONAL ASSOCIATION OF HEALTH UNDERWRITERS PAC (HUPAC)	10/08/1999	1000.00	<u>20035110060</u>

NATIONAL ASSOCIATION OF HEALTH UNDERWRITERS PAC (HUPAC)	08/08/2000	500.00	20990245440
NATIONAL ASSOCIATION OF HEALTH UNDERWRITERS PAC (HUPAC)	05/17/2005	1000.00	25971399184
NATIONAL ASSOCIATION OF HEALTH UNDERWRITERS PAC (HUPAC)	05/22/2006	1000.00	26940207734
NATIONAL ASSOCIATION OF INSURANCE AND FINANCIAL ADVISORS POLITICAL ACTION COMM	06/25/1997	1000.00	97032330137
NATIONAL ASSOCIATION OF INSURANCE AND FINANCIAL ADVISORS POLITICAL ACTION COMM	09/29/1997	1000.00	97032473615
NATIONAL ASSOCIATION OF INSURANCE AND FINANCIAL ADVISORS POLITICAL ACTION COMM	10/22/1997	500.00	97032521843
NATIONAL ASSOCIATION OF INSURANCE AND FINANCIAL ADVISORS POLITICAL ACTION COMM	11/09/1999	5000.00	99034984205
NATIONAL ASSOCIATION OF INSURANCE AND FINANCIAL ADVISORS POLITICAL ACTION COMM	09/25/2000	5000.00	20036314088
NATIONAL ASSOCIATION OF INSURANCE AND FINANCIAL ADVISORS POLITICAL ACTION COMM	09/19/2005	2000.00	25971358854
NATIONAL ASSOCIATION OF INSURANCE AND FINANCIAL ADVISORS POLITICAL ACTION COMM	07/24/2006	3000.00	26930317501
NATIONAL ASSOCIATION OF INSURANCE AND FINANCIAL ADVISORS POLITICAL ACTION COMM	09/27/2006	5000.00	26960545843
NATIONAL ASSOCIATION OF INSURANCE AND FINANCIAL ADVISORS POLITICAL ACTION COMM	01/12/2009	2000.00	29932225064
NATIONAL ASSOCIATION OF MORTGAGE BROKERS	12/02/1999	2000.00	20035121894
NATIONAL ASSOCIATION OF PLUMBING-HEATING-COOLING CONTRACTORS PAC AKA PHCC-PAC	05/16/2006	1000.00	26960193195
NATIONAL ASSOCIATION OF POSTAL SUPERVISORS POLITICAL ACTION COMMITTEE	03/20/1998	250.00	98033041771
NATIONAL ASSOCIATION OF POSTMASTERS OF THE UNITED STATES (NAPUS PAC)	06/23/2005	2000.00	25980600154

<u>NATIONAL ASSOCIATION OF PSYCHIATRIC HEALTH SYSTEMS POLITICAL ACTION COMMITTEE (NAPHS/PAC)</u>	07/10/1997	500.00	<u>97032441238</u>
<u>NATIONAL ASSOCIATION OF PSYCHIATRIC HEALTH SYSTEMS POLITICAL ACTION COMMITTEE (NAPHS/PAC)</u>	04/30/1998	1000.00	<u>98033242852</u>
<u>NATIONAL ASSOCIATION OF PSYCHIATRIC HEALTH SYSTEMS POLITICAL ACTION COMMITTEE (NAPHS/PAC)</u>	10/23/1998	500.00	<u>98033951239</u>
<u>NATIONAL ASSOCIATION OF REAL ESTATE INVESTMENT TRUSTS, INC. POLITICAL ACTION COMMITTEE</u>	07/29/1998	1000.00	<u>98033600794</u>
<u>NATIONAL ASSOCIATION OF REAL ESTATE INVESTMENT TRUSTS, INC. POLITICAL ACTION COMMITTEE</u>	10/20/1998	1000.00	<u>98033933552</u>
<u>NATIONAL ASSOCIATION OF REAL ESTATE INVESTMENT TRUSTS, INC. POLITICAL ACTION COMMITTEE</u>	10/01/1999	1000.00	<u>20035114082</u>
<u>NATIONAL ASSOCIATION OF REAL ESTATE INVESTMENT TRUSTS, INC. POLITICAL ACTION COMMITTEE</u>	09/26/2000	5000.00	<u>20036131152</u>
<u>NATIONAL ASSOCIATION OF REALTORS POLITICAL ACTION COMMITTEE</u>	10/23/1997	1000.00	<u>97032513055</u>
<u>NATIONAL ASSOCIATION OF REALTORS POLITICAL ACTION COMMITTEE</u>	05/06/1998	5000.00	<u>98033182143</u>
<u>NATIONAL ASSOCIATION OF REALTORS POLITICAL ACTION COMMITTEE</u>	05/06/1998	5000.00	<u>98033182143</u>
<u>NATIONAL ASSOCIATION OF REALTORS POLITICAL ACTION COMMITTEE</u>	06/25/1998	-1000.00	<u>98033374938</u>
<u>NATIONAL ASSOCIATION OF REALTORS POLITICAL ACTION COMMITTEE</u>	12/22/1999	5000.00	<u>20035032455</u>
<u>NATIONAL ASSOCIATION OF REALTORS POLITICAL ACTION COMMITTEE</u>	01/20/2000	5000.00	<u>20035290120</u>
<u>NATIONAL ASSOCIATION OF REALTORS POLITICAL ACTION COMMITTEE</u>	10/23/2003	1000.00	<u>23992314069</u>
<u>NATIONAL ASSOCIATION OF REALTORS POLITICAL ACTION COMMITTEE</u>	01/27/2004	-1000.00	<u>24990510656</u>
<u>NATIONAL ASSOCIATION OF REALTORS POLITICAL ACTION COMMITTEE</u>	06/28/2005	3000.00	<u>25980564173</u>
<u>NATIONAL ASSOCIATION OF REALTORS POLITICAL ACTION COMMITTEE</u>	08/16/2005	500.00	<u>25971023434</u>
<u>NATIONAL ASSOCIATION OF REALTORS POLITICAL ACTION COMMITTEE</u>	03/28/2006	1500.00	<u>26950035416</u>

NATIONAL ASSOCIATION OF REALTORS POLITICAL ACTION COMMITTEE	06/27/2006	5000.00	<u>26940234635</u>
NATIONAL ASSOCIATION OF REALTORS POLITICAL ACTION COMMITTEE	04/24/2007	1000.00	<u>27930712637</u>
NATIONAL ASSOCIATION OF REALTORS POLITICAL ACTION COMMITTEE	07/11/2007	-1000.00	<u>27990466236</u>
NATIONAL ASSOCIATION OF REALTORS POLITICAL ACTION COMMITTEE	07/24/2007	1000.00	<u>27990466236</u>
NATIONAL ASSOCIATION OF SMALL BUSINESS INVESTMENT COMPANIES POLITICAL ACTION COMMITTEE	09/25/2000	1000.00	<u>20036143296</u>
NATIONAL ASSOCIATION OF SMALL BUSINESS INVESTMENT COMPANIES POLITICAL ACTION COMMITTEE	10/13/2000	2000.00	<u>20036301231</u>
NATIONAL ASSOCIATION OF WATER COMPANIES POLITICAL ACTION COMMITTEE (NAWC - PAC)	10/15/1997	500.00	<u>97032501511</u>
NATIONAL ASSOCIATION OF WATER COMPANIES POLITICAL ACTION COMMITTEE (NAWC - PAC)	03/09/2000	1000.00	<u>20035552871</u>
NATIONAL ASSOCIATION OF WATER COMPANIES POLITICAL ACTION COMMITTEE (NAWC - PAC)	10/24/2000	1000.00	<u>20036512428</u>
NATIONAL BEER WHOLESALERS ASSOCIATION POLITICAL ACTION COMMITTEE	04/16/1997	5000.00	<u>97032211704</u>
NATIONAL BEER WHOLESALERS ASSOCIATION POLITICAL ACTION COMMITTEE	06/01/1999	5000.00	<u>99034671152</u>
NATIONAL BEER WHOLESALERS ASSOCIATION POLITICAL ACTION COMMITTEE	06/01/1999	5000.00	<u>99034671152</u>
NATIONAL BEER WHOLESALERS ASSOCIATION POLITICAL ACTION COMMITTEE	05/27/2005	5000.00	<u>25980543300</u>
NATIONAL BEER WHOLESALERS ASSOCIATION POLITICAL ACTION COMMITTEE	05/31/2006	5000.00	<u>26960152891</u>
NATIONAL BUSINESS AVIATION ASSOCIATION INC POLITICAL ACTION COMMITTEE (NBAA-PAC)	09/28/2006	1000.00	<u>26960451443</u>
NATIONAL CABLE AND TELECOMMUNICATIONS ASSOCIATION POLITICAL ACTION COMMITTEE (NCTA PAC)	09/13/2000	5000.00	<u>20036211413</u>

NATIONAL CABLE AND TELECOMMUNICATIONS ASSOCIATION POLITICAL ACTION COMMITTEE (NCTA PAC)	06/22/2005	5000.00	<u>25980606189</u>
NATIONAL CABLE AND TELECOMMUNICATIONS ASSOCIATION POLITICAL ACTION COMMITTEE (NCTA PAC)	06/22/2005	5000.00	<u>25980606189</u>
NATIONAL CATTLEMEN'S BEEF ASSOCIATION POLITICAL ACTION COMMITTEE (NCBA-PAC)	10/22/1998	1000.00	<u>98034104795</u>
NATIONAL CATTLEMEN'S BEEF ASSOCIATION POLITICAL ACTION COMMITTEE (NCBA-PAC)	10/21/1999	1000.00	<u>99034923659</u>
NATIONAL CATTLEMEN'S BEEF ASSOCIATION POLITICAL ACTION COMMITTEE (NCBA-PAC)	03/29/2000	1000.00	<u>20035542944</u>
NATIONAL CATTLEMEN'S BEEF ASSOCIATION POLITICAL ACTION COMMITTEE (NCBA-PAC)	05/16/2000	1000.00	<u>20035690105</u>
NATIONAL CATTLEMEN'S BEEF ASSOCIATION POLITICAL ACTION COMMITTEE (NCBA-PAC)	09/27/2000	1000.00	<u>20036310972</u>
NATIONAL CATTLEMEN'S BEEF ASSOCIATION POLITICAL ACTION COMMITTEE (NCBA-PAC)	10/12/2000	1000.00	<u>20036330524</u>
NATIONAL COMMUNITY PHARMACISTS ASSOCIATION - PAC	03/03/2009	2500.00	<u>29933574675</u>
NATIONAL COMMUNITY PHARMACISTS ASSOCIATION - PAC	03/03/2009	2500.00	<u>29933725118</u>
NATIONAL COUNCIL OF CHAIN RESTAURANTS - PAC FKA: FOODSERVICE AND LODGING INSTITUTE - PAC	03/19/1998	500.00	<u>98032931775</u>
NATIONAL COUNCIL OF CHAIN RESTAURANTS - PAC FKA: FOODSERVICE AND LODGING INSTITUTE - PAC	09/17/1998	500.00	<u>98033594750</u>
NATIONAL COUNCIL OF CHAIN RESTAURANTS - PAC FKA: FOODSERVICE AND LODGING INSTITUTE - PAC	02/24/2000	500.00	<u>20035493757</u>
NATIONAL ELECTRICAL MANUFACTURERS ASSOCIATION POLITICAL ACTION COMMITTEE ('NEMA PAC')	09/16/1998	1000.00	<u>98033750867</u>
NATIONAL ELECTRICAL MANUFACTURERS ASSOCIATION POLITICAL ACTION COMMITTEE ('NEMA PAC')	03/23/2000	1000.00	<u>20035394377</u>
NATIONAL EMERGENCY MEDICINE POLITICAL ACTION COMMITTEE	07/02/2003	1000.00	<u>24990352129</u>
NATIONAL EMERGENCY MEDICINE POLITICAL ACTION COMMITTEE	05/17/2004	1000.00	<u>24971340948</u>
NATIONAL EMERGENCY MEDICINE POLITICAL ACTION COMMITTEE	05/17/2004	4000.00	<u>24971340948</u>

NATIONAL EMERGENCY MEDICINE POLITICAL ACTION COMMITTEE	07/21/2005	2000.00	<u>26990120982</u>
NATIONAL EMERGENCY MEDICINE POLITICAL ACTION COMMITTEE	11/10/2005	1475.00	<u>26990121000</u>
NATIONAL FEDERATION OF INDEPENDENT BUSINESS/ SAVE AMERICAS FREE ENTERPRISE TRUST	06/24/1997	500.00	<u>97032191728</u>
NATIONAL FEDERATION OF INDEPENDENT BUSINESS/ SAVE AMERICAS FREE ENTERPRISE TRUST	10/23/1997	1000.00	<u>97032512070</u>
NATIONAL FEDERATION OF INDEPENDENT BUSINESS/ SAVE AMERICAS FREE ENTERPRISE TRUST	10/30/1997	1000.00	<u>97032512070</u>
NATIONAL FEDERATION OF INDEPENDENT BUSINESS/ SAVE AMERICAS FREE ENTERPRISE TRUST	06/29/1998	1000.00	<u>98033400456</u>
NATIONAL FEDERATION OF INDEPENDENT BUSINESS/ SAVE AMERICAS FREE ENTERPRISE TRUST	07/30/1998	4000.00	<u>98033472402</u>
NATIONAL FEDERATION OF INDEPENDENT BUSINESS/ SAVE AMERICAS FREE ENTERPRISE TRUST	07/30/1998	5000.00	<u>98033472402</u>
NATIONAL FEDERATION OF INDEPENDENT BUSINESS/ SAVE AMERICAS FREE ENTERPRISE TRUST	10/30/1998	-1000.00	<u>98034002034</u>
NATIONAL FEDERATION OF INDEPENDENT BUSINESS/ SAVE AMERICAS FREE ENTERPRISE TRUST	10/30/1998	-1000.00	<u>98034002034</u>
NATIONAL FEDERATION OF INDEPENDENT BUSINESS/ SAVE AMERICAS FREE ENTERPRISE TRUST	10/30/1998	-500.00	<u>98034002034</u>
NATIONAL FEDERATION OF INDEPENDENT BUSINESS/ SAVE AMERICAS FREE ENTERPRISE TRUST	01/15/1999	1500.00	<u>99034343436</u>
NATIONAL FEDERATION OF INDEPENDENT BUSINESS/ SAVE AMERICAS FREE ENTERPRISE TRUST	12/16/1999	5000.00	<u>20035143891</u>
NATIONAL FEDERATION OF INDEPENDENT BUSINESS/ SAVE AMERICAS FREE ENTERPRISE TRUST	12/16/1999	5000.00	<u>20035143891</u>
NATIONAL FEDERATION OF INDEPENDENT BUSINESS/ SAVE AMERICAS FREE ENTERPRISE TRUST	03/03/2000	1500.00	<u>20035532021</u>
NATIONAL FEDERATION OF INDEPENDENT			

BUSINESS/ SAVE AMERICAS FREE ENTERPRISE TRUST	11/28/2005	1000.00	<u>25971608040</u>
NATIONAL FEDERATION OF INDEPENDENT BUSINESS/ SAVE AMERICAS FREE ENTERPRISE TRUST	03/17/2006	1000.00	<u>26950084314</u>
NATIONAL FEDERATION OF INDEPENDENT BUSINESS/ SAVE AMERICAS FREE ENTERPRISE TRUST	03/31/2006	-1000.00	<u>26950084315</u>
NATIONAL FEDERATION OF INDEPENDENT BUSINESS/ SAVE AMERICAS FREE ENTERPRISE TRUST	03/31/2006	1000.00	<u>26950084315</u>
NATIONAL FEDERATION OF INDEPENDENT BUSINESS/ SAVE AMERICAS FREE ENTERPRISE TRUST	06/12/2006	3000.00	<u>26960237493</u>
NATIONAL FRANCHISEE ASSOCIATION PAC (NFA-PAC)	06/26/1998	2500.00	<u>98033260506</u>
NATIONAL FRANCHISEE ASSOCIATION PAC (NFA-PAC)	09/10/1998	2500.00	<u>98033610107</u>
NATIONAL FRANCHISEE ASSOCIATION PAC (NFA-PAC)	06/10/1999	1000.00	<u>99034631167</u>
NATIONAL FRANCHISEE ASSOCIATION PAC (NFA-PAC)	06/29/2000	4000.00	<u>20035871300</u>
NATIONAL FRANCHISEE ASSOCIATION PAC (NFA-PAC)	10/02/2000	5000.00	<u>20036343248</u>
NATIONAL FRANCHISEE ASSOCIATION PAC (NFA-PAC)	05/31/2006	2000.00	<u>26950146823</u>
NATIONAL FUNERAL DIRECTORS ASSOCIATION OF THE UNITED STATES INC	11/04/1997	500.00	<u>98032762253</u>
NATIONAL FUNERAL DIRECTORS ASSOCIATION OF THE UNITED STATES INC	04/28/2008	2000.00	<u>28932138311</u>
NATIONAL GOOD GOVERNMENT FUND	04/02/1997	1000.00	<u>97032063032</u>
NATIONAL HARDWOOD LUMBER ASSOCIATION PAC INC	10/12/2000	1000.00	<u>20036421994</u>
NATIONAL HARDWOOD LUMBER ASSOCIATION PAC INC	10/26/2000	1000.00	<u>20036620062</u>
NATIONAL INDEPENDENT AUTOMOBILE DEALERS ASSOCIATION PAC FUND	03/30/1998	1000.00	<u>98033140844</u>
NATIONAL LICENSED BEVERAGE ASSOCIATION BEVERAGE ALCOHOL RETAILER PAC (NLBA BAR-PAC)	10/07/1999	1000.00	<u>20035280088</u>
NATIONAL LUMBER AND BUILDING MATERIAL DEALERS ASSN POLITICAL	05/13/1997	1000.00	<u>97032231719</u>

ACTION COMMITTEE (LUDPAC)			
NATIONAL LUMBER AND BUILDING MATERIAL DEALERS ASSN POLITICAL ACTION COMMITTEE (LUDPAC)	05/06/1998	1000.00	98033251215
NATIONAL LUMBER AND BUILDING MATERIAL DEALERS ASSN POLITICAL ACTION COMMITTEE (LUDPAC)	10/16/1998	1000.00	98033964533
NATIONAL MARINE MANUFACTURERS ASSOCIATION'S BOAT POLITICAL ACTION COMMITTEE	10/28/1998	2000.00	98033952973
NATIONAL MEAT ASSOCIATION INC PAC	10/02/2000	1000.00	20990243142
NATIONAL PAC INC A/K/A NATPAC	10/06/2000	2500.00	20036284439
NATIONAL PAC INC A/K/A NATPAC	02/09/2006	5000.00	26950039685
NATIONAL PRO-LIFE ALLIANCE PAC	09/29/2000	1000.00	20036120264
NATIONAL PROPANE GAS ASSOCIATION POLITICAL ACTION COMMITTEE	02/19/1997	500.00	97032134331
NATIONAL PROPANE GAS ASSOCIATION POLITICAL ACTION COMMITTEE	06/02/1997	3500.00	97032134331
NATIONAL PROPANE GAS ASSOCIATION POLITICAL ACTION COMMITTEE	12/12/1997	2500.00	98032620749
NATIONAL PROPANE GAS ASSOCIATION POLITICAL ACTION COMMITTEE	03/27/1998	1000.00	98032940247
NATIONAL PROPANE GAS ASSOCIATION POLITICAL ACTION COMMITTEE	05/16/2000	5000.00	20990159401
NATIONAL READY MIXED CONCRETE ASSN. PAC (CONCRETEPAC)	06/24/1998	1000.00	98033254820
NATIONAL READY MIXED CONCRETE ASSN. PAC (CONCRETEPAC)	07/30/1998	1000.00	98033583970
NATIONAL READY MIXED CONCRETE ASSN. PAC (CONCRETEPAC)	09/10/1998	1000.00	98033583970
NATIONAL READY MIXED CONCRETE ASSN. PAC (CONCRETEPAC)	05/12/1999	1000.00	99034542548
NATIONAL READY MIXED CONCRETE ASSN. PAC (CONCRETEPAC)	10/01/1999	1000.00	20035010845
NATIONAL READY MIXED CONCRETE ASSN. PAC (CONCRETEPAC)	09/01/2000	1000.00	20036121123
NATIONAL READY MIXED CONCRETE ASSN. PAC (CONCRETEPAC)	03/07/2005	5000.00	25990481150
NATIONAL READY MIXED CONCRETE ASSN. PAC (CONCRETEPAC)	05/07/2007	1000.00	27930835555
NATIONAL RENAL ADMINISTRATORS			

ASSOCIATION POLITICAL ACTION COMMITTEE (NRAA-PAC)	05/21/1997	500.00	<u>97032140249</u>
NATIONAL RENAL ADMINISTRATORS ASSOCIATION POLITICAL ACTION COMMITTEE (NRAA-PAC)	07/17/1997	500.00	<u>98032633530</u>
NATIONAL RENAL ADMINISTRATORS ASSOCIATION POLITICAL ACTION COMMITTEE (NRAA-PAC)	10/23/1997	2000.00	<u>98032633530</u>
NATIONAL RENAL ADMINISTRATORS ASSOCIATION POLITICAL ACTION COMMITTEE (NRAA-PAC)	01/29/2003	1000.00	<u>23991479089</u>
NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE	06/05/1998	5000.00	<u>98033392421</u>
NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE	06/05/1998	5000.00	<u>98033392421</u>
NATIONAL REPUBLICAN SENATORIAL COMMITTEE	03/23/1998	17500.00	<u>98020102504</u>
NATIONAL REPUBLICAN SENATORIAL COMMITTEE	12/20/1999	17500.00	<u>20020152001</u>
NATIONAL RESTAURANT ASSOCIATION PAC	03/28/1997	500.00	<u>97031972055</u>
NATIONAL RESTAURANT ASSOCIATION PAC	05/31/1997	2500.00	<u>97032110957</u>
NATIONAL RESTAURANT ASSOCIATION PAC	08/31/1997	-500.00	<u>97032404002</u>
NATIONAL RESTAURANT ASSOCIATION PAC	09/12/1997	500.00	<u>97032471286</u>
NATIONAL RESTAURANT ASSOCIATION PAC	03/30/1998	2000.00	<u>98033040847</u>
NATIONAL RESTAURANT ASSOCIATION PAC	07/30/1998	1000.00	<u>98033471987</u>
NATIONAL RESTAURANT ASSOCIATION PAC	09/30/1998	4000.00	<u>98033774425</u>
NATIONAL RESTAURANT ASSOCIATION PAC	06/08/1999	5000.00	<u>99034594705</u>
NATIONAL RESTAURANT ASSOCIATION PAC	02/14/2000	5000.00	<u>20035363518</u>
NATIONAL RESTAURANT ASSOCIATION PAC	03/14/2000	1000.00	<u>20035523385</u>
NATIONAL RESTAURANT ASSOCIATION PAC	03/31/2000	-1000.00	<u>20035523382</u>
NATIONAL RESTAURANT ASSOCIATION PAC	06/07/2005	2500.00	<u>25970711480</u>
NATIONAL RESTAURANT ASSOCIATION PAC	10/19/2005	2500.00	<u>25971489554</u>
NATIONAL RESTAURANT ASSOCIATION PAC	02/13/2006	1000.00	<u>26920021313</u>
NATIONAL RESTAURANT ASSOCIATION PAC	02/23/2006	1500.00	<u>26920021313</u>
NATIONAL RESTAURANT ASSOCIATION PAC	05/10/2006	2500.00	<u>26940205002</u>
NATIONAL RESTAURANT ASSOCIATION PAC	10/18/2007	2500.00	<u>27990946745</u>
NATIONAL RETAIL FEDERATION RETAILPAC	06/30/1997	500.00	<u>97032222465</u>
NATIONAL RETAIL FEDERATION RETAILPAC	05/05/1999	1000.00	<u>99034653782</u>

NATIONAL RETAIL FEDERATION RETAILPAC	09/27/2000	1000.00	<u>20036100575</u>
NATIONAL RETAIL FEDERATION RETAILPAC	09/28/2000	1000.00	<u>20036100575</u>
NATIONAL RETAIL FEDERATION RETAILPAC	06/14/2005	2000.00	<u>25970816983</u>
NATIONAL RETAIL FEDERATION RETAILPAC	10/13/2006	1000.00	<u>26950665789</u>
NATIONAL RIFLE ASSOCIATION OF AMERICA POLITICAL VICTORY FUND	11/25/1997	2500.00	<u>97032564114</u>
NATIONAL RIFLE ASSOCIATION OF AMERICA POLITICAL VICTORY FUND	06/24/1998	2450.00	<u>98033391097</u>
NATIONAL RIFLE ASSOCIATION OF AMERICA POLITICAL VICTORY FUND	09/09/1998	4950.00	<u>98033864858</u>
NATIONAL RIFLE ASSOCIATION OF AMERICA POLITICAL VICTORY FUND	10/06/1999	1000.00	<u>99034932450</u>
NATIONAL RIFLE ASSOCIATION OF AMERICA POLITICAL VICTORY FUND	11/23/1999	1000.00	<u>99034963380</u>
NATIONAL RIFLE ASSOCIATION OF AMERICA POLITICAL VICTORY FUND	12/17/1999	2950.00	<u>20035164312</u>
NATIONAL RIFLE ASSOCIATION OF AMERICA POLITICAL VICTORY FUND	03/21/2000	2000.00	<u>20035540869</u>
NATIONAL RIFLE ASSOCIATION OF AMERICA POLITICAL VICTORY FUND	03/28/2000	2950.00	<u>20035540869</u>
NATIONAL RIFLE ASSOCIATION OF AMERICA POLITICAL VICTORY FUND	05/18/2005	2000.00	<u>25970395296</u>
NATIONAL RIFLE ASSOCIATION OF AMERICA POLITICAL VICTORY FUND	07/22/2005	1500.00	<u>25970921221</u>
NATIONAL RIGHT TO LIFE POLITICAL ACTION COMMITTEE	09/15/1998	1000.00	<u>98033634835</u>
NATIONAL ROOFING CONTRACTORS. ASSOCIATION ROOF PAC	10/14/1998	2000.00	<u>98990027567</u>
NATIONAL ROOFING CONTRACTORS ASSOCIATION ROOF PAC	05/05/1999	1000.00	<u>99990020397</u>
NATIONAL ROOFING CONTRACTORS. ASSOCIATION ROOF PAC	03/23/2000	2000.00	<u>20990092350</u>
NATIONAL ROOFING CONTRACTORS ASSOCIATION ROOF PAC	05/11/2006	1000.00	<u>26960148671</u>
NATIONAL RURAL LETTER CARRIERS' ASSOCIATION POLITICAL ACTION COMMITTEE	09/18/2006	2000.00	<u>26940405217</u>
NATIONAL SEMICONDUCTOR CORP. EMPLOYEES PAC	01/07/2004	1000.00	<u>24990584095</u>
NATIONAL SEMICONDUCTOR CORP. EMPLOYEES PAC	03/18/2004	2000.00	<u>24991082581</u>

NATIONAL SOCIETY OF ACCOUNTANTS POLITICAL ACTION COMMITTEE	10/16/1998	750.00	<u>98033933453</u>
NATIONAL STONE, SAND & GRAVEL ASSOCIATION ROCKPAC	10/29/1999	1000.00	<u>20035064948</u>
NATIONAL STONE, SAND & GRAVEL ASSOCIATION ROCKPAC	03/22/2000	1000.00	<u>20035421702</u>
NATIONAL STONE, SAND & GRAVEL ASSOCIATION ROCKPAC	05/05/2000	2000.00	<u>20035703996</u>
NATIONAL STONE, SAND & GRAVEL ASSOCIATION ROCKPAC	04/18/2005	2000.00	<u>25970836478</u>
NATIONAL STONE, SAND & GRAVEL ASSOCIATION ROCKPAC	04/25/2005	-2000.00	<u>25970836479</u>
NATIONAL STONE, SAND & GRAVEL ASSOCIATION ROCKPAC	04/25/2005	1000.00	<u>25970836479</u>
NATIONAL STONE, SAND & GRAVEL ASSOCIATION ROCKPAC	05/24/2005	1500.00	<u>25970836491</u>
NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC	08/18/1997	2500.00	<u>98032642926</u>
NATIONAL SUBACUTE CARE ASSOCIATION INC PAC	06/01/1998	500.00	<u>98033304663</u>
NATIONAL TOOLING & MACHINING ASSOCIATION (NTMA) COMMITTEE FOR A STRONG ECONOMY	08/27/1997	500.00	<u>97032390856</u>
NATIONAL TOUR ASSOCIATION TOUR PAC	02/26/1997	500.00	<u>97032181400</u>
NATIONAL TOUR ASSOCIATION TOUR PAC	09/07/2006	1000.00	<u>26039232228</u>
NATIONAL UTILITY CONTRACTORS ASSOCIATION LEGISLATIVE INFORMATION AND ACTION COMMITTEE	10/22/1999	1000.00	<u>20035063666</u>
NATIONAL UTILITY CONTRACTORS ASSOCIATION LEGISLATIVE INFORMATION AND ACTION COMMITTEE	10/25/2000	1000.00	<u>20036544429</u>
NATIONAL UTILITY CONTRACTORS ASSOCIATION LEGISLATIVE INFORMATION AND ACTION COMMITTEE	04/15/2005	1000.00	<u>25970865532</u>
NATIONAL UTILITY CONTRACTORS ASSOCIATION LEGISLATIVE INFORMATION AND ACTION COMMITTEE	05/13/2009	1000.00	<u>29934394484</u>
NATIONAL VENTURE CAPITAL ASSOCIATION VENTUREPAC	10/08/1997	2000.00	<u>97032510313</u>
NATIONAL VENTURE CAPITAL ASSOCIATION VENTUREPAC	03/11/1998	2000.00	<u>98032914700</u>
NATIONAL VENTURE CAPITAL ASSOCIATION			

VENTUREPAC	07/27/1998	2000.00	<u>98033434839</u>
NATIONAL VENTURE CAPITAL ASSOCIATION VENTUREPAC	08/18/1998	2000.00	<u>98033930132</u>
NATIONAL VENTURE CAPITAL ASSOCIATION VENTUREPAC	08/18/1998	2000.00	<u>98033571072</u>
NATIONAL VENTURE CAPITAL ASSOCIATION VENTUREPAC	09/15/1998	2000.00	<u>98033774344</u>
NATIONAL VENTURE CAPITAL ASSOCIATION VENTUREPAC	03/03/2000	5000.00	<u>20035583431</u>
NATIONAL VENTURE CAPITAL ASSOCIATION VENTUREPAC	09/06/2000	2000.00	<u>20990227569</u>
NATIONAL VENTURE CAPITAL ASSOCIATION VENTUREPAC	04/07/2003	2000.00	<u>23990980648</u>
NATIONAL VENTURE CAPITAL ASSOCIATION VENTUREPAC	11/03/2003	3000.00	<u>23992505868</u>
NATIONAL VENTURE CAPITAL ASSOCIATION VENTUREPAC	06/28/2005	2000.00	<u>25970741416</u>
NATIONAL VENTURE CAPITAL ASSOCIATION VENTUREPAC	02/23/2006	3000.00	<u>26990346342</u>
NCR CORPORATION POLITICAL ACTION COMMITTEE (NCRPAC)	03/16/2005	1000.00	<u>25971592406</u>
NELNET INC PAC (NELNET PAC)	06/16/2005	1000.00	<u>25970654168</u>
NETHERCUTT, GEORGE R VIA NETHERCUTT FOR SENATE	06/29/2006	1000.00	<u>26020393289</u>
NEVADA DENTAL ASSOC FED PAC	02/15/2000	500.00	<u>20036521051</u>
NEVADA DENTAL ASSOC FED PAC	09/30/2001	4000.00	<u>22037430883</u>
NEVADA DENTAL ASSOC FED PAC	09/03/2003	2000.00	<u>24038330282</u>
NEVADA DENTAL ASSOC FED PAC	04/29/2005	1000.00	<u>25038862719</u>
NEVADA DENTAL ASSOC FED PAC	05/06/2005	200.00	<u>25038862719</u>
NEVADA DENTAL ASSOC FED PAC	05/07/2007	1500.00	<u>27039473715</u>
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	03/24/1998	5000.00	<u>98033064537</u>
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	03/24/1998	5000.00	<u>98033064537</u>
NEW HAMPSHIRE BANKERS ASSOCIATION FEDERAL BANKPAC	10/29/2002	300.00	<u>22037860718</u>
NEW REPUBLICAN MAJORITY FUND	01/29/1998	2609.00	<u>98032833218</u>
NEW REPUBLICAN MAJORITY FUND	03/24/1998	5000.00	<u>98033052906</u>
NEW REPUBLICAN MAJORITY FUND	04/30/1999	5000.00	<u>99034501410</u>

NEW REPUBLICAN MAJORITY FUND	04/30/1999	5000.00	99034501410
NEW YORK LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE	06/27/1997	500.00	97032211278
NEW YORK LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE	10/01/1997	500.00	98032644651
NEW YORK LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE	10/30/1997	1000.00	98032644651
NEW YORK LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE	05/14/1998	1000.00	98033180476
NEW YORK LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE	09/14/1998	500.00	98033744880
NEW YORK LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE	04/28/1999	1000.00	99034650977
NEW YORK LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE	06/07/2000	1000.00	20035874448
NEW YORK LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE	12/05/2003	1000.00	24990278348
NEW YORK LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE	02/03/2006	1000.00	26920027108
NEW YORK LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE	03/22/2006	3000.00	26950064939
NEW YORK LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE	03/22/2006	5000.00	26950064940
NEW YORK REPUBLICAN FEDERAL CAMPAIGN COMMITTEE	08/20/1998	5000.00	98033622867
NEWMONT MINING CORPORATION PAC	09/19/1997	1000.00	97032434478
NEWMONT MINING CORPORATION PAC	12/20/1999	5000.00	20035090488
NEWMONT MINING CORPORATION PAC	03/13/2000	5000.00	20035492790
NEWMONT MINING CORPORATION PAC	01/29/2003	2000.00	23991606051
NEWMONT MINING CORPORATION PAC	03/30/2005	5000.00	25970842029
NEWMONT MINING CORPORATION PAC	04/14/2005	-2000.00	25970842027
NEWMONT MINING CORPORATION PAC	09/28/2006	2500.00	26960551189
NEWMONT MINING CORPORATION PAC	06/03/2009	500.00	29934310914
NEWMONT MINING CORPORATION PAC	06/10/2009	2500.00	29934310914
NEWS AMERICA HOLDINGS INC-FOX POL ACTION COMMITTEE (AKA NEWS AMERICA- FOX POL ACTION CMTE)	03/18/2003	1500.00	23990772497
NEWS AMERICA HOLDINGS INC-FOX POL ACTION COMMITTEE (AKA NEWS AMERICA- FOX POL ACTION CMTE)	05/14/2003	1000.00	23991113559

NEWS AMERICA HOLDINGS INC-FOX POL ACTION COMMITTEE (AKA NEWS AMERICA-FOX POL ACTION CMTE)	07/20/2004	1000.00	<u>24962138211</u>
NEWS AMERICA HOLDINGS INC-FOX POL ACTION COMMITTEE (AKA NEWS AMERICA-FOX POL ACTION CMTE)	03/28/2005	1500.00	<u>25970826145</u>
NEWS AMERICA HOLDINGS INC-FOX POL ACTION COMMITTEE (AKA NEWS AMERICA-FOX POL ACTION CMTE)	03/28/2005	3500.00	<u>25970826145</u>
NEWSTAR PAC (FKA NEW CENTURY FEDERAL PAC; THE	05/15/1998	1000.00	<u>98033262312</u>
NEXT CENTURY FUND	03/22/2000	1000.00	<u>20035423311</u>
NEXT CENTURY FUND	10/03/2000	3000.00	<u>20036384881</u>
NEXT CENTURY FUND	03/30/2006	5000.00	<u>26930132833</u>
NICKLES GROUP PAC	02/16/2006	2000.00	<u>26950056357</u>
NIKE INC FEDERAL POLITICAL ACTION COMMITTEE (NIKE FEDERAL PAC)	03/18/2004	1000.00	<u>24990958841</u>
NISOURCE INC. PAC	04/27/2005	1000.00	<u>25970856363</u>
NIXON PEABODY LLP FEDERAL PAC	11/28/2005	1000.00	<u>26990048000</u>
NORFOLK SOUTHERN CORPORATION GOOD GOVERNMENT FUND	07/21/1997	1000.00	<u>97032331478</u>
NORFOLK SOUTHERN CORPORATION GOOD GOVERNMENT FUND	11/01/1999	1000.00	<u>99034942257</u>
NORFOLK SOUTHERN CORPORATION GOOD GOVERNMENT FUND	05/04/2000	1000.00	<u>20035642793</u>
NORFOLK SOUTHERN CORPORATION GOOD GOVERNMENT FUND	07/06/2005	2000.00	<u>25970907478</u>
NORFOLK SOUTHERN CORPORATION GOOD GOVERNMENT FUND	02/21/2006	1500.00	<u>26920025440</u>
NORFOLK SOUTHERN CORPORATION GOOD GOVERNMENT FUND	05/12/2006	1000.00	<u>26930174078</u>
NORFOLK SOUTHERN CORPORATION GOOD GOVERNMENT FUND	05/17/2006	1000.00	<u>26930174081</u>
NORPAC	07/11/1997	-500.00	<u>98032681097</u>
NORTEL NETWORKS, INC POLITICAL ACTION COMMITTEE	07/18/2005	3000.00	<u>26990058615</u>
NORTHERN INDIANA PUBLIC SERVICE COMPANY PAC	12/03/1997	500.00	<u>98032624400</u>
NORTHERN LIGHTS POLITICAL ACTION COMMITTEE	10/15/1998	5000.00	<u>98033994146</u>

<u>NORTHERN LIGHTS POLITICAL ACTION COMMITTEE</u>	04/29/1999	1000.00	<u>99034494965</u>
<u>NORTHERN LIGHTS POLITICAL ACTION COMMITTEE</u>	05/28/1999	936.00	<u>99034523370</u>
<u>NORTHERN LIGHTS POLITICAL ACTION COMMITTEE</u>	05/28/1999	3064.00	<u>99034523370</u>
<u>NORTHERN LIGHTS POLITICAL ACTION COMMITTEE</u>	09/30/1999	-3064.00	<u>99034864979</u>
<u>NORTHERN LIGHTS POLITICAL ACTION COMMITTEE</u>	09/30/1999	-936.00	<u>99034864979</u>
<u>NORTHERN LIGHTS POLITICAL ACTION COMMITTEE</u>	11/08/1999	3000.00	<u>99034973651</u>
<u>NORTHERN LIGHTS POLITICAL ACTION COMMITTEE</u>	07/31/2000	5000.00	<u>20035961635</u>
<u>NORTHERN LIGHTS POLITICAL ACTION COMMITTEE</u>	03/31/2005	5000.00	<u>25970784834</u>
<u>NORTHERN LIGHTS POLITICAL ACTION COMMITTEE</u>	10/13/2005	5000.00	<u>26990225869</u>
<u>NORTHROP GRUMMAN SHIPBUILDING, INC. PAC (SHIPPAC)</u>	08/21/1998	5000.00	<u>98033534805</u>
<u>NORTHROP GRUMMAN SHIPBUILDING, INC. PAC (SHIPPAC)</u>	10/06/1998	2500.00	<u>98033770698</u>
<u>NORTHROP GRUMMAN SHIPBUILDING, INC. PAC (SHIPPAC)</u>	06/03/1999	1000.00	<u>99034580235</u>
<u>NORTHROP GRUMMAN SHIPBUILDING, INC. PAC (SHIPPAC)</u>	10/08/1999	1000.00	<u>99034912495</u>
<u>NORTHROP GRUMMAN SHIPBUILDING, INC. PAC (SHIPPAC)</u>	11/30/1999	1000.00	<u>99034964966</u>
<u>NORTHROP GRUMMAN SHIPBUILDING, INC. PAC (SHIPPAC)</u>	11/30/1999	1000.00	<u>99034964966</u>
<u>NORTHROP GRUMMAN SHIPBUILDING, INC. PAC (SHIPPAC)</u>	12/02/1999	-1000.00	<u>20035072711</u>
<u>NORTHROP GRUMMAN SHIPBUILDING, INC. PAC (SHIPPAC)</u>	03/17/2000	1000.00	<u>20035393409</u>
<u>NORTHROP GRUMMAN SHIPBUILDING, INC. PAC (SHIPPAC)</u>	05/17/2000	1000.00	<u>20035641440</u>
<u>NORTHROP GRUMMAN SHIPBUILDING, INC. PAC (SHIPPAC)</u>	05/17/2000	1500.00	<u>20035641440</u>
<u>NORTHROP GRUMMAN SHIPBUILDING, INC. PAC (SHIPPAC)</u>	10/27/2000	3500.00	<u>20036533023</u>
<u>NORTHWEST LEADERSHIP POLITICAL ACTION</u>	06/23/1998	1000.00	<u>98033271162</u>

COMMITTEE			
NORTHWEST LEADERSHIP POLITICAL ACTION COMMITTEE	09/10/1998	1000.00	<u>98033643963</u>
NORTHWEST LEADERSHIP POLITICAL ACTION COMMITTEE	10/27/1998	2000.00	<u>98034070114</u>
NORTHWEST LEADERSHIP POLITICAL ACTION COMMITTEE	09/06/2000	2500.00	<u>20036174112</u>
NORTHWEST PAC	06/14/2000	1000.00	<u>20035732032</u>
NORTHWESTERN MUTUAL LIFE INSURANCE COMPANY FEDERAL PAC, THE	05/03/1999	1000.00	<u>99034561372</u>
NOVACARE INC POLITICAL ACTION COMMITTEE	04/22/1998	500.00	<u>98033222649</u>
NOVACARE INC POLITICAL ACTION COMMITTEE	08/31/1998	1000.00	<u>98033593410</u>
NOVARTIS CORPORATION POLITICAL ACTION COMMITTEE	06/15/1997	500.00	<u>97032154407</u>
NOVARTIS CORPORATION POLITICAL ACTION COMMITTEE	03/19/1998	500.00	<u>98033032806</u>
NOVARTIS CORPORATION POLITICAL ACTION COMMITTEE	09/20/1998	500.00	<u>98033752951</u>
NOVARTIS CORPORATION POLITICAL ACTION COMMITTEE	05/18/1999	1000.00	<u>99034524727</u>
NOVARTIS CORPORATION POLITICAL ACTION COMMITTEE	03/31/2000	1000.00	<u>20035531745</u>
NOVARTIS CORPORATION POLITICAL ACTION COMMITTEE	04/19/2000	1000.00	<u>20035582604</u>
NOVARTIS CORPORATION POLITICAL ACTION COMMITTEE	03/15/2005	1000.00	<u>25990521200</u>
NOVARTIS CORPORATION POLITICAL ACTION COMMITTEE	09/28/2006	2000.00	<u>26940456124</u>
OB-GYNS FOR WOMEN'S HEALTH AND THE AMERICAN CONGRESS OF OB-GYNS PAC (OB-GYN PAC)	09/16/2002	1000.00	<u>22991978838</u>
OB-GYNS FOR WOMEN'S HEALTH AND THE AMERICAN CONGRESS OF OB-GYNS PAC (OB-GYN PAC)	04/30/2003	-1000.00	<u>23991428639</u>
OB-GYNS FOR WOMEN'S HEALTH AND THE AMERICAN CONGRESS OF OB-GYNS PAC (OB-GYN PAC)	05/29/2003	1000.00	<u>23991428639</u>
OB-GYNS FOR WOMEN'S HEALTH AND THE AMERICAN CONGRESS OF OB-GYNS PAC (OB-GYN PAC)	05/17/2004	4000.00	<u>24971307596</u>

OB-GYNS FOR WOMEN'S HEALTH AND THE AMERICAN CONGRESS OF OB-GYNS PAC (OB-GYN PAC)	07/22/2005	2500.00	<u>26990074773</u>
OCCIDENTAL PETROLEUM CORPORATION POLITICAL ACTION COMMITTEE	10/21/1997	500.00	<u>98032620891</u>
OCCIDENTAL PETROLEUM CORPORATION POLITICAL ACTION COMMITTEE	02/14/2000	1000.00	<u>20035364388</u>
OCCIDENTAL PETROLEUM CORPORATION POLITICAL ACTION COMMITTEE	05/16/2005	1000.00	<u>25970756922</u>
OCCIDENTAL PETROLEUM CORPORATION POLITICAL ACTION COMMITTEE	01/31/2006	1000.00	<u>26980127676</u>
OFFICE OF THE COMMISSIONER OF MAJOR LEAGUE BASEBALL POLITICAL ACTION COMMITTEE	06/15/2005	2000.00	<u>25970589317</u>
OHIO S 17 STAR PAC	03/15/2006	5000.00	<u>26940095191</u>
OHIO S 17 STAR PAC	03/15/2006	5000.00	<u>26940095192</u>
OHIO USA PAC	09/30/2000	1000.00	<u>20036191645</u>
OHIO VALLEY COAL COMPANY PAC: THE	03/15/2000	1000.00	<u>20035402169</u>
OHIO VALLEY COAL COMPANY PAC: THE	06/01/2000	4000.00	<u>20035720789</u>
ORACLE USA INC. POLITICAL ACTION COMMITTEE (ORACLE PAC)	03/27/2001	1000.00	<u>21990265808</u>
ORACLE USA INC. POLITICAL ACTION COMMITTEE (ORACLE PAC)	02/24/2004	1000.00	<u>24990982624</u>
ORACLE USA INC. POLITICAL ACTION COMMITTEE (ORACLE PAC)	07/20/2004	1000.00	<u>24971670868</u>
ORACLE USA INC. POLITICAL ACTION COMMITTEE (ORACLE PAC)	03/24/2005	1000.00	<u>25970831258</u>
ORACLE USA INC. POLITICAL ACTION COMMITTEE (ORACLE PAC)	05/02/2005	1000.00	<u>25970831258</u>
OREGON SMITH FUND (FKA BOB SMITH FOR CONGRESS CMTE)	09/01/1998	5000.00	<u>98033680693</u>
ORRINPAC	12/29/1997	1000.00	<u>98032731565</u>
ORRINPAC	03/23/1998	1000.00	<u>98033013345</u>
ORRINPAC	06/30/1999	5000.00	<u>99034742667</u>
OSHKOSH CORPORATION EMPLOYEES POLITICAL ACTION COMMITTEE (OCEPAC)	11/12/1999	500.00	<u>20990043200</u>
OSI RESTAURANT PARTNERS, LLC POLITICAL ACTION COMMITTEE	09/24/1998	5000.00	<u>98033792789</u>
OSI RESTAURANT PARTNERS, LLC POLITICAL ACTION COMMITTEE	06/01/1999	5000.00	<u>99034594497</u>

OVERNITE CORPORATION EMPLOYEE PAC (AKA OVERNITE EMPLOYEE PAC)	04/28/2005	1500.00	<u>25990828603</u>
OVERNITE CORPORATION EMPLOYEE PAC (AKA OVERNITE EMPLOYEE PAC)	07/18/2005	3500.00	<u>25970895265</u>
OVERNITE CORPORATION EMPLOYEE PAC (AKA OVERNITE EMPLOYEE PAC)	07/20/2005	1500.00	<u>25970895270</u>
OWENS CORNING BETTER GOVERNMENT FUND	09/21/1998	1000.00	<u>98033632325</u>
OXFORD HEALTH PLANS INC COMMITTEE FOR QUALITY HEALTH CARE	07/14/1997	1000.00	<u>98032784362</u>
OXFORD HEALTH PLANS INC COMMITTEE FOR QUALITY HEALTH CARE	10/17/1997	500.00	<u>98032784362</u>
OXFORD HEALTH PLANS INC COMMITTEE FOR QUALITY HEALTH CARE	03/10/1998	500.00	<u>98033014001</u>
PAC OF YOUNG ELEPHANTS	10/06/1998	250.00	<u>98033811401</u>
PAC OF YOUNG ELEPHANTS	10/29/1998	250.00	<u>98034034916</u>
PAC-WEST TELECOMM INC. PAC	03/20/2001	1000.00	<u>21990267513</u>
PACIFIC LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE	07/28/2000	2000.00	<u>20035973505</u>
PACIFIC LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE	10/25/2000	2000.00	<u>20036644655</u>
PACIFIC LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE	09/19/2006	5000.00	<u>26930439427</u>
PACIFICARE HEALTH SYSTEMS INC. EMPLOYEES' POLITICAL ACTION COMMITTEE	10/15/1997	1500.00	<u>98032681802</u>
PACIFICARE HEALTH SYSTEMS INC. EMPLOYEES' POLITICAL ACTION COMMITTEE	09/18/1998	500.00	<u>98033593157</u>
PACIFICARE HEALTH SYSTEMS INC. EMPLOYEES' POLITICAL ACTION COMMITTEE	10/15/1998	-500.00	<u>98034040022</u>
PACIFICARE HEALTH SYSTEMS INC. EMPLOYEES' POLITICAL ACTION COMMITTEE	10/16/1998	1000.00	<u>98034040022</u>
PACIFICARE HEALTH SYSTEMS INC. EMPLOYEES' POLITICAL ACTION COMMITTEE	06/19/2000	1000.00	<u>20035732944</u>
PACIFICARE HEALTH SYSTEMS INC. EMPLOYEES' POLITICAL ACTION COMMITTEE	10/23/2000	1000.00	<u>20036531330</u>
PACIFICARE HEALTH SYSTEMS INC. EMPLOYEES' POLITICAL ACTION COMMITTEE	03/17/2003	1500.00	<u>23991530624</u>
PACIFICARE HEALTH SYSTEMS INC. EMPLOYEES' POLITICAL ACTION COMMITTEE	10/17/2003	2000.00	<u>24990181428</u>
PACKARD, RONALD C VIA FRIENDS OF RON PACKARD	02/10/2005	1000.00	<u>25980461829</u>

PARSONS BRINCKERHOFF, INC. PAC	09/03/1997	1000.00	98032602346
PARSONS BRINCKERHOFF, INC. PAC	05/24/1999	500.00	99034630749
PARSONS BRINCKERHOFF, INC. PAC	09/18/2000	500.00	20036274042
PARSONS CORPORATION POLITICAL ACTION COMMITTEE	07/28/2003	1000.00	24990242615
PATTON BOGGS POLITICAL ACTION COMMITTEE	10/23/2006	5000.00	26980174270
PAUL, HASTINGS, JANOFSKY	06/08/2006	5000.00	26950210541
PAXSON COMMUNICATIONS CORPORATION POLITICAL ACTION COMMITTEE (PAX PAC)	05/14/2001	1000.00	21990258876
PEABODY ENERGY CORPORATION POLITICAL ACTION COMMITTEE (PEABODY PAC)	03/06/2000	1000.00	20990104549
PEABODY ENERGY CORPORATION POLITICAL ACTION COMMITTEE (PEABODY PAC)	12/12/2000	1000.00	21990027217
PENNEYPAC - J.C.PENNEY CORP., INC. POLITICAL ACTION COMMITTEE	03/27/1997	1000.00	97031950159
PENNEYPAC - J.C.PENNEY CORP., INC. POLITICAL ACTION COMMITTEE	06/30/1997	1000.00	97032124138
PENNEYPAC - J.C.PENNEY CORP., INC. POLITICAL ACTION COMMITTEE	08/25/1998	1000.00	98033533187
PENNEYPAC - J.C.PENNEY CORP., INC. POLITICAL ACTION COMMITTEE	12/13/1999	1000.00	20035034168
PENNEYPAC - J.C.PENNEY CORP., INC. POLITICAL ACTION COMMITTEE	05/12/2000	1000.00	20990148826
PENNEYPAC - J.C.PENNEY CORP., INC. POLITICAL ACTION COMMITTEE	09/15/2000	2000.00	20990217202
PENNEYPAC - J.C.PENNEY CORP., INC. POLITICAL ACTION COMMITTEE	10/20/2000	1000.00	20990250355
PENNEYPAC - J.C.PENNEY CORP., INC. POLITICAL ACTION COMMITTEE	09/13/2006	1000.00	26950595089
PEOPLES ENERGY CORPORATION FEDERAL PAC	08/22/2000	1000.00	20990221259
PEPSI-COLA BOTTLERS ASSOCIATION-PAC	09/15/1998	1000.00	98034112174
PEPSI-COLA BOTTLERS ASSOCIATION-PAC	09/13/2000	1000.00	20990218714
PEPSICO, INC. CONCERNED CITIZENS FUND	02/23/1997	2000.00	97031892735
PEPSICO, INC. CONCERNED CITIZENS FUND	03/28/1998	1000.00	98032962690
PEPSICO, INC. CONCERNED CITIZENS FUND	08/30/1998	1500.00	98033531782
PEPSICO, INC. CONCERNED CITIZENS FUND	08/30/1998	2500.00	98033531782
PEPSICO, INC. CONCERNED CITIZENS FUND	09/19/1998	2500.00	98033584376

PEPSICO, INC. CONCERNED CITIZENS FUND	11/23/1999	2000.00	99034973869
PEPSICO, INC. CONCERNED CITIZENS FUND	05/28/2000	1000.00	20035664119
PEPSICO, INC. CONCERNED CITIZENS FUND	07/29/2000	1000.00	20035970083
PEPSICO, INC. CONCERNED CITIZENS FUND	09/23/2000	5000.00	20036092637
PEPSICO, INC. CONCERNED CITIZENS FUND	02/14/2006	1000.00	26970103637
PEPSICO, INC. CONCERNED CITIZENS FUND	10/17/2006	2500.00	26950622315
PETROLEUM MARKETERS ASSOCIATION OF AMERICAN\SMALL BUSINESS COMMITTEE	04/30/1997	1000.00	97032060354
PETROLEUM MARKETERS ASSOCIATION OF AMERICAN\SMALL BUSINESS COMMITTEE	06/30/1998	-1000.00	98033581591
PETROLEUM MARKETERS ASSOCIATION OF AMERICAN\SMALL BUSINESS COMMITTEE	08/26/1998	2000.00	98033560731
PETROLEUM MARKETERS ASSOCIATION OF AMERICAN\SMALL BUSINESS COMMITTEE	10/28/1999	1000.00	99034920376
PETROLEUM MARKETERS ASSOCIATION OF AMERICAN\SMALL BUSINESS COMMITTEE	04/01/2000	1000.00	20035593736
PETROLEUM MARKETERS ASSOCIATION OF AMERICAN\SMALL BUSINESS COMMITTEE	06/01/2006	2000.00	26950374796
PFIZER INC. PAC	03/24/1997	500.00	97032230462
PFIZER INC. PAC	04/22/1997	1000.00	97032230462
PFIZER INC. PAC	10/09/1997	500.00	98032762635
PFIZER INC. PAC	03/13/1998	1000.00	98033040805
PFIZER INC. PAC	08/31/1998	1000.00	98033542537
PFIZER INC. PAC	09/15/1998	1000.00	98033751319
PFIZER INC. PAC	10/27/1998	1000.00	98034013842
PFIZER INC. PAC	05/20/1999	5000.00	99034521236
PFIZER INC. PAC	05/20/1999	5000.00	99034521236
PFIZER INC. PAC	02/12/2003	1000.00	23990540635
PFIZER INC. PAC	02/24/2005	1000.00	25990242380
PFIZER INC. PAC	08/02/2005	1000.00	25971019095
PFIZER INC. PAC	09/29/2005	2000.00	25971149268
PFIZER INC. PAC	05/02/2006	1000.00	26960149700
PFIZER INC. PAC	06/07/2006	4000.00	26960198010
PG&E CORPORATION EMPLOYEES ENERGYPAC	10/05/2000	1000.00	20036330578
PG&E CORPORATION EMPLOYEES ENERGYPAC	12/11/2000	1000.00	21036814678

<u>PHARMACEUTICAL RESEARCH & MANUFACTURERS OF AMERICA BETTER GOVERNMENT COMMITTEE</u>	09/19/2006	1000.00	<u>26930433766</u>
<u>PHARMACIA CORPORATION EMPLOYEES POLITICAL ACTION COMMITTEE (PEPAC)</u>	07/21/1997	1000.00	<u>98032631723</u>
<u>PHELPS DODGE EMPLOYEES FUND FOR GOOD GOVERNMENT</u>	06/20/1997	500.00	<u>97032190194</u>
<u>PHELPS DODGE EMPLOYEES FUND FOR GOOD GOVERNMENT</u>	05/03/1999	1000.00	<u>99034531278</u>
<u>PHELPS DODGE EMPLOYEES FUND FOR GOOD GOVERNMENT</u>	03/06/2000	1000.00	<u>20035542999</u>
<u>PHELPS DODGE EMPLOYEES FUND FOR GOOD GOVERNMENT</u>	09/26/2000	1000.00	<u>20036312667</u>
<u>PHELPS DODGE EMPLOYEES FUND FOR GOOD GOVERNMENT</u>	11/29/2000	1000.00	<u>21990029931</u>
<u>PHELPS DODGE EMPLOYEES FUND FOR GOOD GOVERNMENT</u>	10/13/2003	1000.00	<u>24961535551</u>
<u>PHILIPS ELECTRONICS NORTH AMERICA CORPORATION EMPLOYEES POLITICAL ACTION COMMITTEE</u>	05/19/2005	1000.00	<u>25970401962</u>
<u>PHILLIPS INTERNATIONAL, INC., POLITICAL ACTION COMMITTEE</u>	10/29/1998	1000.00	<u>98034034907</u>
<u>PHILLIPS INTERNATIONAL, INC., POLITICAL ACTION COMMITTEE</u>	03/13/2000	1000.00	<u>20035421949</u>
<u>PHILLIPS INTERNATIONAL, INC., POLITICAL ACTION COMMITTEE</u>	11/30/2000	500.00	<u>21036854543</u>
<u>PHYSICIAN HOSPITALS OF AMERICA POLITICAL ACTION COMMITTEE</u>	03/04/2009	2500.00	<u>29934389660</u>
<u>PHYSICIAN INSURERS ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (PIAAPAC)</u>	03/16/1998	1000.00	<u>98032911001</u>
<u>PHYSICIAN INSURERS ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (PIAAPAC)</u>	09/28/2000	500.00	<u>20036131028</u>
<u>PILLSBURY WINTHROP SHAW PITTMAN LLP POLITICAL ACTION COMMITTEE</u>	05/31/2005	500.00	<u>25038822113</u>
<u>PINNACLE WEST CAPITAL CORPORATION PAC</u>	01/13/2003	1000.00	<u>23991654677</u>
<u>PINNACLE WEST CAPITAL CORPORATION PAC</u>	02/01/2005	1000.00	<u>25970816396</u>
<u>PINNACLE WEST CAPITAL CORPORATION PAC</u>	11/09/2005	1000.00	<u>26990207026</u>
<u>PINNACLE WEST CAPITAL CORPORATION PAC</u>	06/02/2006	2000.00	<u>26930275564</u>
<u>PLUM CREEK TIMBER CO GOOD GOVT FUND</u>	06/14/2006	1000.00	<u>26950279015</u>

POLITICAL ACTION COMMITTEE OF THE AMERICAN ASSOCIATION OF ORTHOPAEDIC SURGEONS	07/20/2005	5000.00	<u>26990077565</u>
POLITICAL ACTION COMMITTEE OF THE AMERICAN ASSOCIATION OF ORTHOPAEDIC SURGEONS	09/27/2006	1000.00	<u>26950543493</u>
POLYONE CORPORATION POLITICAL ACTION COMMITTEE	10/01/1998	1000.00	<u>98033874760</u>
POLYONE CORPORATION POLITICAL ACTION COMMITTEE	11/02/2000	1000.00	<u>20036521584</u>
PORLAND CEMENT ASSOCIATION INC. PCA PAC	09/19/1997	1000.00	<u>98032662755</u>
PORLAND CEMENT ASSOCIATION INC. PCA PAC	10/18/1999	1000.00	<u>20990010224</u>
PRECISION MACHINED PRODUCTS ASSOCIATION POLITICAL ACTION COMMITTEE	10/16/1998	4000.00	<u>98034012115</u>
PRECISION MACHINED PRODUCTS ASSOCIATION POLITICAL ACTION COMMITTEE	10/10/2000	3000.00	<u>20036284569</u>
PRECISION METALFORMING ASSOCIATION VOICE OF THE INDUSTRY COMMITTEE (PMAVIC)	10/16/1998	2000.00	<u>98034012014</u>
PRECISION METALFORMING ASSOCIATION VOICE OF THE INDUSTRY COMMITTEE (PMAVIC)	10/03/2000	1000.00	<u>20036364039</u>
PREMIER INC. EMPLOYEES' CIVIC ACTION FUND, THE	09/12/2006	1000.00	<u>26930435822</u>
PRICEWATERHOUSECOOPERS POLITICAL ACTION COMMITTEE I	10/08/1997	215.00	<u>97032494191</u>
PRICEWATERHOUSECOOPERS POLITICAL ACTION COMMITTEE I	10/08/1997	500.00	<u>97032494191</u>
PRICEWATERHOUSECOOPERS POLITICAL ACTION COMMITTEE I	05/24/1999	2000.00	<u>99034532125</u>
PRICEWATERHOUSECOOPERS POLITICAL ACTION COMMITTEE I	10/01/1999	2500.00	<u>99034912279</u>
PRICEWATERHOUSECOOPERS POLITICAL ACTION COMMITTEE I	06/06/2000	500.00	<u>20035832630</u>
PRICEWATERHOUSECOOPERS POLITICAL ACTION COMMITTEE I	06/06/2000	500.00	<u>20035832630</u>
PRICEWATERHOUSECOOPERS POLITICAL ACTION COMMITTEE I	10/04/2000	1500.00	<u>20036272830</u>

<u>PRICEWATERHOUSECOOPERS POLITICAL ACTION COMMITTEE I</u>	03/25/2004	2000.00	<u>24991083176</u>
<u>PRICEWATERHOUSECOOPERS POLITICAL ACTION COMMITTEE I</u>	06/21/2005	500.00	<u>25970678851</u>
<u>PRICEWATERHOUSECOOPERS POLITICAL ACTION COMMITTEE I</u>	08/26/2005	2000.00	<u>25971028765</u>
<u>PRICEWATERHOUSECOOPERS POLITICAL ACTION COMMITTEE II</u>	09/19/1997	1000.00	<u>97032460866</u>
<u>PRINCESS CRUISES/TOURS INC/ALASKA HOTEL PROPERTIES LLC PAC (PRINCESS CRUISES/TOURS INC PAC)</u>	05/25/2005	1000.00	<u>25038862750</u>
<u>PRINCIPAL LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE</u>	09/16/1997	1000.00	<u>98032762337</u>
<u>PRINTING INDUSTRIES OF AMERICA</u>	06/03/1998	5000.00	<u>98033391770</u>
<u>PRINTING INDUSTRIES OF AMERICA</u>	03/23/2000	5000.00	<u>20035712423</u>
<u>PRINTING INDUSTRIES OF AMERICA</u>	03/23/2000	5000.00	<u>20035712423</u>
<u>PRINTING INDUSTRIES OF AMERICA</u>	06/10/2005	2000.00	<u>25970570114</u>
<u>PRINTING INDUSTRIES OF AMERICA</u>	05/10/2006	1000.00	<u>26930182950</u>
<u>PROCTER & GAMBLE COMPANY GOOD GOVERNMENT COMMITTEE (AKA P&G PAC), THE</u>	03/01/2006	2000.00	<u>26950058932</u>
<u>PROFESSIONAL INSURANCE AGENTS POLITICAL ACTION COMMITTEE</u>	12/01/1997	1000.00	<u>98032633035</u>
<u>PROFESSIONAL INSURANCE AGENTS POLITICAL ACTION COMMITTEE</u>	06/15/1998	1000.00	<u>98033390804</u>
<u>PROFESSIONAL INSURANCE AGENTS POLITICAL ACTION COMMITTEE</u>	06/24/1998	1000.00	<u>98033390807</u>
<u>PROFESSIONAL INSURANCE AGENTS POLITICAL ACTION COMMITTEE</u>	05/20/1999	1000.00	<u>99034531385</u>
<u>PROFESSIONAL INSURANCE AGENTS POLITICAL ACTION COMMITTEE</u>	10/08/1999	1000.00	<u>99034924022</u>
<u>PROFESSIONALS IN ADVERTISING POLITICAL ACTION COMMITTEE</u>	02/05/1997	500.00	<u>97031903964</u>
<u>PROFESSIONALS IN ADVERTISING POLITICAL ACTION COMMITTEE</u>	07/27/1998	1000.00	<u>98033452838</u>
<u>PROFESSIONALS IN ADVERTISING POLITICAL ACTION COMMITTEE</u>	10/16/2000	1000.00	<u>20990227582</u>
<u>PROFESSIONALS IN ADVERTISING POLITICAL ACTION COMMITTEE</u>	02/19/2004	2000.00	<u>24990735735</u>
<u>PROFESSIONALS IN ADVERTISING POLITICAL ACTION COMMITTEE</u>	02/03/2005	1000.00	<u>25990189489</u>

<u>PROFESSIONALS IN ADVERTISING POLITICAL ACTION COMMITTEE</u>	05/23/2005	2000.00	<u>25991011861</u>
<u>PROFESSIONALS IN ADVERTISING POLITICAL ACTION COMMITTEE</u>	02/02/2006	3000.00	<u>26970115521</u>
<u>PROFESSIONALS IN ADVERTISING POLITICAL ACTION COMMITTEE</u>	02/22/2006	2000.00	<u>26970115521</u>
<u>PROMUS HOTEL CORPORATION EMPLOYEES' POLITICAL ACTION COMMITTEE</u>	06/08/1998	2000.00	<u>98033231761</u>
<u>PROMUS HOTEL CORPORATION EMPLOYEES' POLITICAL ACTION COMMITTEE</u>	10/12/1998	3000.00	<u>98033644117</u>
<u>PROPERTY CASUALTY INSURERS ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (PCIPAC)</u>	10/01/1997	1000.00	<u>97032501303</u>
<u>PROPERTY CASUALTY INSURERS ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (PCIPAC)</u>	03/24/1998	1000.00	<u>98032970255</u>
<u>PROPERTY CASUALTY INSURERS ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (PCIPAC)</u>	04/22/1998	3000.00	<u>98033100494</u>
<u>PROPERTY CASUALTY INSURERS ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (PCIPAC)</u>	04/22/1998	5000.00	<u>98033100494</u>
<u>PROPERTY CASUALTY INSURERS ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (PCIPAC)</u>	12/15/1999	5000.00	<u>20035062875</u>
<u>PROPERTY CASUALTY INSURERS ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (PCIPAC)</u>	10/17/2000	2000.00	<u>20036341205</u>
<u>PROPERTY CASUALTY INSURERS ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (PCIPAC)</u>	07/28/2004	2000.00	<u>24962135520</u>
<u>PROPERTY CASUALTY INSURERS ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (PCIPAC)</u>	04/18/2006	1500.00	<u>26930141577</u>
<u>PROPERTY CASUALTY INSURERS ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (PCIPAC)</u>	09/26/2006	3000.00	<u>26940508223</u>
<u>PRUDENTIAL FINANCIAL INC. POLITICAL ACTION COMMITTEE (AKA - PRUDENTIAL PAC)</u>	06/25/1997	1000.00	<u>97032213021</u>
<u>PRUDENTIAL FINANCIAL INC. POLITICAL ACTION COMMITTEE (AKA - PRUDENTIAL PAC)</u>	11/17/1999	3000.00	<u>20035083710</u>

PRUDENTIAL FINANCIAL INC. POLITICAL ACTION COMMITTEE (AKA - PRUDENTIAL PAC)	10/18/2000	1000.00	20036284738
PRUDENTIAL FINANCIAL INC. POLITICAL ACTION COMMITTEE (AKA - PRUDENTIAL PAC)	11/10/2000	-1000.00	20036610038
PRUDENTIAL FINANCIAL INC. POLITICAL ACTION COMMITTEE (AKA - PRUDENTIAL PAC)	07/17/2002	1000.00	22991556144
PRUDENTIAL FINANCIAL INC. POLITICAL ACTION COMMITTEE (AKA - PRUDENTIAL PAC)	06/10/2005	1000.00	25980563123
PRUDENTIAL FINANCIAL INC. POLITICAL ACTION COMMITTEE (AKA - PRUDENTIAL PAC)	06/10/2005	4000.00	25980563123
PRUDENTIAL FINANCIAL INC. POLITICAL ACTION COMMITTEE (AKA - PRUDENTIAL PAC)	07/17/2006	4000.00	26930311817
PRUDENTIAL FINANCIAL INC. POLITICAL ACTION COMMITTEE (AKA - PRUDENTIAL PAC)	09/20/2006	-4000.00	26930420617
PRUDENTIAL FINANCIAL INC. POLITICAL ACTION COMMITTEE (AKA - PRUDENTIAL PAC)	09/20/2006	2000.00	26930420618
PRUDENTIAL SECURITIES INC. POLITICAL ACTION COMMITTEE	07/15/1997	500.00	97032331766
PRUDENTIAL SECURITIES INC. POLITICAL ACTION COMMITTEE	10/14/1997	500.00	97032504413
PRUDENTIAL SECURITIES INC. POLITICAL ACTION COMMITTEE	05/11/2000	1000.00	20035663026
QORVIS COMMUNICATIONS, LLC POLITICAL ACTION COMMITTEE 'Q-PAC'	04/21/2005	1500.00	25990902337
QUAKER'S OAT-PAC	10/21/1998	1000.00	99034163294
QUAKER'S OAT-PAC	06/19/2000	1000.00	20035723273
QUALCOMM INCORPORATED POLITICAL ACTION COMMITTEE (QPAC)	10/06/2000	1000.00	20036380551
QUALCOMM INCORPORATED POLITICAL ACTION COMMITTEE (QPAC)	04/07/2003	1500.00	23991631315
QUALCOMM INCORPORATED POLITICAL ACTION COMMITTEE (QPAC)	04/07/2005	2000.00	25970839714
QUALCOMM INCORPORATED POLITICAL ACTION COMMITTEE (QPAC)	06/27/2005	1000.00	25970839715

QUEST DIAGNOSTICS INCORPORATED POLITICAL ACTION COMMITTEE	07/06/2005	1000.00	<u>26970029320</u>
QUEST DIAGNOSTICS INCORPORATED POLITICAL ACTION COMMITTEE	08/10/2006	5000.00	<u>26960537434</u>
QUESTAR CORPORATION EMPLOYEE POLITICAL ACTION COMMITTEE	10/25/2000	500.00	<u>20036623580</u>
QWEST COMMUNICATIONS INTERNATIONAL INC POLITICAL ACTION COMMITTEE	09/28/2000	1000.00	<u>20036274621</u>
QWEST COMMUNICATIONS INTERNATIONAL INC POLITICAL ACTION COMMITTEE	10/04/2005	2500.00	<u>25971486465</u>
QWEST COMMUNICATIONS INTERNATIONAL INC POLITICAL ACTION COMMITTEE	10/20/2005	2500.00	<u>25971486465</u>
QWEST COMMUNICATIONS INTERNATIONAL INC POLITICAL ACTION COMMITTEE	03/01/2006	1000.00	<u>26930105016</u>
R.DUFFY WALL & ASSOCIATES INC POLITICAL ACTION COMMITTEE	04/30/1997	1000.00	<u>97032230661</u>
R.J. REYNOLDS POLITICAL ACTION COMMITTEE; REYNOLDS AMERICAN INC.	02/14/1997	500.00	<u>97031900698</u>
R.J. REYNOLDS POLITICAL ACTION COMMITTEE; REYNOLDS AMERICAN INC.	06/26/1997	500.00	<u>97032140538</u>
R.J. REYNOLDS POLITICAL ACTION COMMITTEE; REYNOLDS AMERICAN INC.	07/29/1997	1000.00	<u>97032331319</u>
R.J. REYNOLDS POLITICAL ACTION COMMITTEE; REYNOLDS AMERICAN INC.	08/31/1998	2000.00	<u>98033542926</u>
R.J. REYNOLDS POLITICAL ACTION COMMITTEE; REYNOLDS AMERICAN INC.	09/25/1998	1000.00	<u>98033602548</u>
R.J. REYNOLDS POLITICAL ACTION COMMITTEE; REYNOLDS AMERICAN INC.	10/08/1998	2000.00	<u>98033750090</u>
R.J. REYNOLDS POLITICAL ACTION COMMITTEE; REYNOLDS AMERICAN INC.	05/10/1999	1000.00	<u>99034521378</u>
R.J. REYNOLDS POLITICAL ACTION COMMITTEE; REYNOLDS AMERICAN INC.	09/30/1999	1000.00	<u>99034843272</u>
R.J. REYNOLDS POLITICAL ACTION COMMITTEE; REYNOLDS AMERICAN INC.	12/29/1999	2000.00	<u>20035032009</u>
R.J. REYNOLDS POLITICAL ACTION COMMITTEE; REYNOLDS AMERICAN INC.	06/27/2000	1000.00	<u>20035770374</u>
R.J. REYNOLDS POLITICAL ACTION COMMITTEE; REYNOLDS AMERICAN INC.	05/16/2003	2000.00	<u>23991075984</u>
R.J. REYNOLDS POLITICAL ACTION COMMITTEE; REYNOLDS AMERICAN INC.	05/25/2005	3000.00	<u>25991015905</u>
R.J. REYNOLDS POLITICAL ACTION	02/17/2006	1000.00	<u>26970104995</u>

<u>COMMITTEE: REYNOLDS AMERICAN INC.</u>			
<u>R.J. REYNOLDS POLITICAL ACTION COMMITTEE: REYNOLDS AMERICAN INC.</u>	04/10/2006	1000.00	<u>26940136099</u>
<u>R.J. REYNOLDS POLITICAL ACTION COMMITTEE: REYNOLDS AMERICAN INC.</u>	07/25/2006	1000.00	<u>26940289091</u>
<u>R.R. DONNELLEY & SONS COMPANY GOOD GOVERNMENT FUND</u>	10/20/1998	2000.00	<u>98034064122</u>
<u>R.R. DONNELLEY & SONS COMPANY GOOD GOVERNMENT FUND</u>	06/26/2000	1000.00	<u>20035900963</u>
<u>R.R. DONNELLEY & SONS COMPANY GOOD GOVERNMENT FUND</u>	10/16/2000	1000.00	<u>20036343262</u>
<u>R.R. DONNELLEY & SONS COMPANY GOOD GOVERNMENT FUND</u>	03/21/2005	2000.00	<u>25990529661</u>
<u>RAD POLITICAL ACTION COMMITTEE</u>	07/08/1998	1000.00	<u>98033472014</u>
<u>RAD POLITICAL ACTION COMMITTEE</u>	10/22/1998	1000.00	<u>98033994186</u>
<u>RADANOVICH, GEORGE VIA RADANOVICH FOR CONGRESS</u>	10/12/1998	1000.00	<u>98033784001</u>
<u>RADIATION THERAPY SERVICES, INC. POLITICAL ACTION COMMITTEE</u>	11/30/2004	5000.00	<u>25980400832</u>
<u>RADIATION THERAPY SERVICES, INC. POLITICAL ACTION COMMITTEE</u>	09/22/2005	5000.00	<u>26990252470</u>
<u>RAMSTAD, JIM VIA JIM RAMSTAD VOLUNTEER COMMITTEE</u>	03/30/2000	1000.00	<u>20035454453</u>
<u>RAYTHEON COMPANY POLITICAL ACTION COMMITTEE</u>	11/19/1999	1000.00	<u>20035164519</u>
<u>RAYTHEON COMPANY POLITICAL ACTION COMMITTEE</u>	05/22/2000	1000.00	<u>20035800865</u>
<u>RAYTHEON COMPANY POLITICAL ACTION COMMITTEE</u>	09/18/2000	1000.00	<u>20036174655</u>
<u>REAL ESTATE ROUNDTABLE POLITICAL ACTION COMMITTEE (REALPAC)</u>	06/07/2005	1000.00	<u>25970726602</u>
<u>REHABCARE GROUP INC PAC</u>	02/10/2005	1000.00	<u>25038873345</u>
<u>REMINGTON ARMS COMPANY INC POLITICAL ACTION COMMITTEE (REMPAC)</u>	10/30/1998	750.00	<u>98033974671</u>
<u>RENAL PHYSICIANS ASSOCIATION PAC RPA PAC</u>	02/02/2006	1000.00	<u>26930075685</u>
<u>RENEW AMERICA PAC</u>	06/16/1998	5000.00	<u>98033361943</u>
<u>RENEW AMERICA PAC</u>	06/16/1998	5000.00	<u>98033361943</u>
<u>REPUBLICAN JEWISH COALITION-POLITICAL ACTION COMMITTEE (RJC-PAC)</u>	10/25/2000	1000.00	<u>20036552625</u>

<u>REPUBLICAN JEWISH COALITION-POLITICAL ACTION COMMITTEE (RJC-PAC)</u>	04/24/2006	1000.00	<u>26950225227</u>
<u>REPUBLICAN LIBERTY CAUCUS POLITICAL ACTION COMMITTEE</u>	10/14/2006	250.00	<u>26940953377</u>
<u>REPUBLICAN MAJORITY FUND</u>	11/25/1997	1325.00	<u>98032681717</u>
<u>REPUBLICAN MAJORITY FUND</u>	11/25/1997	3675.00	<u>98032681717</u>
<u>REPUBLICAN MAJORITY FUND</u>	03/24/1998	3648.00	<u>98032961546</u>
<u>REPUBLICAN MAJORITY FUND</u>	05/05/1999	5000.00	<u>99034523256</u>
<u>REPUBLICAN MAJORITY FUND</u>	06/23/1999	4000.00	<u>99034601291</u>
<u>REPUBLICAN MAJORITY FUND</u>	09/26/2000	1000.00	<u>20036294616</u>
<u>REPUBLICAN MAJORITY FUND</u>	01/10/2001	-1000.00	<u>21990127511</u>
<u>REPUBLICAN MAJORITY FUND</u>	03/31/2005	2500.00	<u>25990512746</u>
<u>REPUBLICAN MAJORITY FUND</u>	03/30/2006	2500.00	<u>26950058892</u>
<u>REPUBLICAN MAJORITY FUND</u>	03/30/2006	2500.00	<u>26950058892</u>
<u>REPUBLICAN MAJORITY FUND</u>	06/21/2006	2500.00	<u>26940266952</u>
<u>RESTORE AMERICA PAC, INC.</u>	10/04/1999	1000.00	<u>20035094606</u>
<u>RESTORE AMERICA PAC, INC.</u>	06/19/2000	1000.00	<u>20035751618</u>
<u>RESTORE AMERICA PAC, INC.</u>	06/19/2000	4000.00	<u>20035751619</u>
<u>RESTORE AMERICA PAC, INC.</u>	10/24/2000	2000.00	<u>20036604576</u>
<u>RESTORING THE AMERICAN DREAM</u>	09/21/1998	5000.00	<u>98033742982</u>
<u>RESTORING THE AMERICAN DREAM</u>	05/09/2000	5000.00	<u>20035850868</u>
<u>RETAIL INDUSTRY LEADERS ASSOCIATION POLITICAL ACTION COMMITTEE AKA RETAIL LEADERS PAC</u>	10/26/2005	1000.00	<u>26990167901</u>
<u>RETAIL INDUSTRY LEADERS ASSOCIATION POLITICAL ACTION COMMITTEE AKA RETAIL LEADERS PAC</u>	09/27/2006	1000.00	<u>26930438885</u>
<u>REYNOLDS METALS COMPANY POLITICAL PARTICIPATION PROGRAM FUND (RAPPP)</u>	07/30/1998	1000.00	<u>98033654652</u>
<u>REYNOLDS METALS COMPANY POLITICAL PARTICIPATION PROGRAM FUND (RAPPP)</u>	05/03/2000	1000.00	<u>20035782633</u>
<u>RIGHT TO WORK POLITICAL ACTION COMMITTEE</u>	03/26/1998	1000.00	<u>98033050453</u>
<u>RINKER MATERIALS CORPORATION POLITICAL ACTION COMMITTEE</u>	11/21/1997	2000.00	<u>98032823305</u>
<u>RINKER MATERIALS CORPORATION POLITICAL ACTION COMMITTEE</u>	08/20/1998	1000.00	<u>98033764043</u>
<u>RINKER MATERIALS CORPORATION POLITICAL ACTION COMMITTEE</u>	03/25/1999	1000.00	<u>99034560017</u>

RINKER MATERIALS CORPORATION POLITICAL ACTION COMMITTEE	09/15/2000	4000.00	20036251540
RINKER MATERIALS CORPORATION POLITICAL ACTION COMMITTEE	05/03/2007	1000.00	27960069804
RIO TINTO AMERICA INC. PAC	03/28/2000	2000.00	20990104576
RIO TINTO AMERICA INC. PAC	08/03/2000	1000.00	20990214733
RIO TINTO AMERICA INC. PAC	10/16/2000	1000.00	20990232585
RIO TINTO AMERICA INC. PAC	10/18/2000	1000.00	20990232586
RIO TINTO AMERICA INC. PAC	05/18/2004	1000.00	24971317245
ROADWAY EXPRESS INC PAC	04/03/1998	2000.00	98033331379
ROCHE INC. GOOD GOVERNMENT COMMITTEE	03/13/1998	1000.00	98032932368
ROCHE INC. GOOD GOVERNMENT COMMITTEE	05/03/1999	1000.00	99034603603
ROCHE INC. GOOD GOVERNMENT COMMITTEE	10/15/1999	1000.00	20035042596
ROCHE INC. GOOD GOVERNMENT COMMITTEE	03/28/2000	1000.00	20035413510
ROCKY MOUNTAIN HOSPITAL AND MEDICAL SERVICE PAC (ROCKY MOUNTAIN BLUEPAC)	10/13/1998	500.00	98033624129
ROCKY MOUNTAIN HOSPITAL AND MEDICAL SERVICE PAC (ROCKY MOUNTAIN BLUEPAC)	09/20/1999	2000.00	20035053888
RRI ENERGY, INC. POLITICAL ACTION COMMITTEE	08/08/1997	1000.00	97032394118
RRI ENERGY, INC. POLITICAL ACTION COMMITTEE	04/07/1998	-1000.00	98033134854
RUBY TUESDAY GOOD GOVERNMENT FUND (FKA MORRISON'S PAC)	03/04/1998	1000.00	98033041645
RUFF POLITICAL ACTION COMMITTEE (RUFF- PAC)	10/30/1998	250.00	98034001925
RYDER SYSTEM INC. EMPLOYEES POLITICAL ACTION COMMITTEE	03/15/2000	1000.00	20035403104
RYDER SYSTEM INC. EMPLOYEES POLITICAL ACTION COMMITTEE	03/15/2000	1000.00	20035403104
SABRE INC. POLITICAL ACTION COMMITTEE	06/09/2003	1000.00	27930212165
SAFARI CLUB INTERNATIONAL PAC (SCI-PAC)	04/29/1997	500.00	97032253995
SAFARI CLUB INTERNATIONAL PAC (SCI-PAC)	07/30/1998	1000.00	98033753153
SAFARI CLUB INTERNATIONAL PAC (SCI-PAC)	09/16/1998	1000.00	98033753156
SAFARI CLUB INTERNATIONAL PAC (SCI-PAC)	10/10/1998	1000.00	98033874425

SAFARI CLUB INTERNATIONAL PAC (SCI-PAC)	09/26/1999	1000.00	20035212847
SAFARI CLUB INTERNATIONAL PAC (SCI-PAC)	01/21/2000	1500.00	20035540311
SAFARI CLUB INTERNATIONAL PAC (SCI-PAC)	03/24/2000	1500.00	20035540314
SAFARI CLUB INTERNATIONAL PAC (SCI-PAC)	07/12/2005	1500.00	26980079250
SAFARI CLUB INTERNATIONAL PAC (SCI-PAC)	03/29/2006	1000.00	26940078231
SAFECO-PAC	10/05/2000	5000.00	20036374387
SAFEWAY INC. POLITICAL ACTION COMMITTEE (SAFEWAY PAC)	12/06/1999	2500.00	20035143747
SAFEWAY INC. POLITICAL ACTION COMMITTEE (SAFEWAY PAC)	01/24/2002	5000.00	22990419770
SAFEWAY INC. POLITICAL ACTION COMMITTEE (SAFEWAY PAC)	06/09/2005	1500.00	25970727160
SAFEWAY INC. POLITICAL ACTION COMMITTEE (SAFEWAY PAC)	03/28/2006	2500.00	26950085088
SAIC INC. VOLUNTARY POLITICAL ACTION COMMITTEE	03/23/2000	2000.00	20990103568
SAIC INC. VOLUNTARY POLITICAL ACTION COMMITTEE	04/17/2000	-2000.00	20990112370
SALEM COMMUNICATIONS CORPORATION POLITICAL ACTION COMMITTEE	05/31/2005	2000.00	25980562777
SALEM COMMUNICATIONS CORPORATION POLITICAL ACTION COMMITTEE	05/11/2009	5000.00	29934216768
SALLIE MAE INC. PAC	03/02/2004	2000.00	24991089001
SALLIE MAE INC. PAC	05/23/2005	2000.00	25970306396
SALLIE MAE INC. PAC	03/27/2006	1000.00	26940099415
SALLIE MAE INC. PAC	03/28/2006	1000.00	26940099415
SALLIE MAE INC. PAC	06/23/2006	2750.00	26950353533
SALMON, MATT VIA FRIENDS OF MATT SALMON	10/21/1998	1000.00	98034094213
SALMON, MATT VIA FRIENDS OF MATT SALMON	12/16/1999	2000.00	20035080953
SALOMON SMITH BARNEY HOLDINGS INC BETTER GOVERNMENT COMMITTEE	09/10/1998	4000.00	98033631883
SALT RIVER VALLEY WATER USERS' ASSOCIATION POLITICAL INVOLVEMENT COMMITTEE (SRPPIC)	06/17/1997	500.00	97032321820
SALT RIVER VALLEY WATER USERS' ASSOCIATION POLITICAL INVOLVEMENT COMMITTEE (SRPPIC)	04/10/1998	500.00	98033244920

SANDHILLS POLITICAL ACTION COMMITTEE	12/09/1999	2000.00	20035130143
SANDHILLS POLITICAL ACTION COMMITTEE	03/01/2000	2000.00	20035423191
SANDHILLS POLITICAL ACTION COMMITTEE	06/05/2000	1000.00	20035750881
SANDHILLS POLITICAL ACTION COMMITTEE	06/05/2000	2000.00	20035750881
SANDHILLS POLITICAL ACTION COMMITTEE	06/28/2000	3000.00	20035750882
SANDHILLS POLITICAL ACTION COMMITTEE	07/21/2006	5000.00	26930347136
SANOFI PASTEUR POLITICAL ACTION COMMITTEE	02/24/2003	1000.00	23991469509
SAP AMERICA INC PAO	03/09/2005	2000.00	25990519128
SAP AMERICA INC PAO	05/11/2005	1000.00	25991021372
SAP AMERICA INC PAO	10/17/2005	2000.00	25971451732
SAP AMERICA INC PAO	10/17/2005	3000.00	25971451732
SAP AMERICA INC PAO	09/27/2006	2000.00	26950631407
SCHERING - PLOUGH CORPORATION BETTER GOVERNMENT FUND	05/04/2000	1000.00	20990112700
SCHERING - PLOUGH CORPORATION BETTER GOVERNMENT FUND	03/30/2004	2500.00	24990932208
SCHERING - PLOUGH CORPORATION BETTER GOVERNMENT FUND	09/26/2005	2500.00	26980017599
SCHERING - PLOUGH CORPORATION BETTER GOVERNMENT FUND	09/26/2005	5000.00	26980017599
SCHWAN FOOD COMPANY POLITICAL ACTION COMMITTEE, THE	10/19/2000	1000.00	20036553734
SEARS HOLDINGS CORPORATION PAC	10/30/2000	1000.00	20036550904
SECURITIES INDUSTRY AND FINANCIAL MARKETS ASSOCIATION FUND A	07/11/2002	-1000.00	22991846926
SECURITIES INDUSTRY AND FINANCIAL MARKETS ASSOCIATION FUND A	07/11/2002	1000.00	22991600357
SECURITIES INDUSTRY AND FINANCIAL MARKETS ASSOCIATION FUND A	08/16/2002	1000.00	22991846926
SECURITIES INDUSTRY AND FINANCIAL MARKETS ASSOCIATION FUND A	06/13/2003	2000.00	23991471359
SECURITIES INDUSTRY AND FINANCIAL MARKETS ASSOCIATION FUND A	02/03/2006	3000.00	26990335802
SECURITIES INDUSTRY AND FINANCIAL MARKETS ASSOCIATION FUND A	02/03/2006	5000.00	26990335803
SECURITIES INDUSTRY AND FINANCIAL MARKETS ASSOCIATION FUND A	03/08/2006	-1250.00	26950084042
SECURITIES INDUSTRY AND FINANCIAL			

<u>MARKETS ASSOCIATION FUND B, THE</u>	11/18/1997	1000.00	<u>97032544930</u>
<u>SECURITIES INDUSTRY AND FINANCIAL MARKETS ASSOCIATION FUND B, THE</u>	03/23/1998	1000.00	<u>98033031669</u>
<u>SECURITIES INDUSTRY AND FINANCIAL MARKETS ASSOCIATION FUND B, THE</u>	09/16/1998	1000.00	<u>98033774379</u>
<u>SECURITIES INDUSTRY AND FINANCIAL MARKETS ASSOCIATION FUND B, THE</u>	10/15/1998	1000.00	<u>98033994444</u>
<u>SECURITIES INDUSTRY AND FINANCIAL MARKETS ASSOCIATION FUND B, THE</u>	10/26/1998	1000.00	<u>98033994444</u>
<u>SECURITIES INDUSTRY AND FINANCIAL MARKETS ASSOCIATION FUND B, THE</u>	05/03/1999	1000.00	<u>99034530845</u>
<u>SECURITIES INDUSTRY AND FINANCIAL MARKETS ASSOCIATION FUND B, THE</u>	03/17/2000	1000.00	<u>20035494938</u>
<u>SECURITIES INDUSTRY AND FINANCIAL MARKETS ASSOCIATION FUND B, THE</u>	05/18/2000	2000.00	<u>20035671564</u>
<u>SECURITIES INDUSTRY AND FINANCIAL MARKETS ASSOCIATION FUND B, THE</u>	06/30/2000	1000.00	<u>20035873379</u>
<u>SECURITIES INDUSTRY AND FINANCIAL MARKETS ASSOCIATION FUND B, THE</u>	06/30/2000	1000.00	<u>20035873378</u>
<u>SECURITIES INDUSTRY AND FINANCIAL MARKETS ASSOCIATION FUND B, THE</u>	09/29/2000	1000.00	<u>20990225652</u>
<u>SECURITIES INDUSTRY AND FINANCIAL MARKETS ASSOCIATION FUND B, THE</u>	04/07/2003	1500.00	<u>23990925106</u>
<u>SECURITIES INDUSTRY AND FINANCIAL MARKETS ASSOCIATION FUND B, THE</u>	03/30/2004	2000.00	<u>24991116464</u>
<u>SECURITIES INDUSTRY AND FINANCIAL MARKETS ASSOCIATION FUND B, THE</u>	03/09/2005	1000.00	<u>25971345508</u>
<u>SECURITIES INDUSTRY AND FINANCIAL MARKETS ASSOCIATION FUND B, THE</u>	09/22/2005	500.00	<u>25971376130</u>
<u>SECURITIES INDUSTRY AND FINANCIAL MARKETS ASSOCIATION FUND B, THE</u>	09/22/2005	1500.00	<u>25971376130</u>
<u>SECURITIES INDUSTRY AND FINANCIAL MARKETS ASSOCIATION POLITICAL ACTION COMMITTEE</u>	09/16/2008	5000.00	<u>28992691872</u>
<u>SECURITIES INDUSTRY AND FINANCIAL MARKETS ASSOCIATION POLITICAL ACTION COMMITTEE</u>	10/28/2008	5000.00	<u>28993369559</u>
<u>SECURITY LIFE OF DENVER INSURANCE COMPANY POLITICAL ACTION COMMITTEE (SECURITY LIFE PAC)</u>	07/09/1997	500.00	<u>98032733430</u>
<u>SECURITY LIFE OF DENVER INSURANCE COMPANY POLITICAL ACTION COMMITTEE</u>	05/11/1998	1000.00	<u>98033331399</u>

(SECURITY LIFE PAC)			
SECURITY LIFE OF DENVER INSURANCE COMPANY POLITICAL ACTION COMMITTEE (SECURITY LIFE PAC)	09/16/1999	500.00	<u>20035150852</u>
SEMI POLITICAL ALLIANCE OF SEMICONDUCTOR EQUIPMENT	03/23/2004	500.00	<u>24991081539</u>
SEMI POLITICAL ALLIANCE OF SEMICONDUCTOR EQUIPMENT	02/05/2005	1000.00	<u>25990242013</u>
SEMI POLITICAL ALLIANCE OF SEMICONDUCTOR EQUIPMENT	08/25/2005	400.00	<u>25971006936</u>
SEMI POLITICAL ALLIANCE OF SEMICONDUCTOR EQUIPMENT	08/25/2005	600.00	<u>25971006936</u>
SEMPRA ENERGY EMPLOYEES POLITICAL ACTION COMMITTEE- FEDERAL	08/29/2005	2000.00	<u>26970048625</u>
SENATE MAJORITY FUND	06/26/2006	5000.00	<u>26950227435</u>
SENATE MAJORITY FUND	08/03/2006	5000.00	<u>26950468740</u>
SENATE VICTORY FUND PAC, THE	06/26/1998	5000.00	<u>98033394774</u>
SENATE VICTORY FUND PAC, THE	09/24/1998	5000.00	<u>98033702508</u>
SENATE VICTORY FUND PAC, THE	03/23/2000	2000.00	<u>20035502184</u>
SENATE VICTORY FUND PAC, THE	01/30/2006	5000.00	<u>26930053453</u>
SENATE VICTORY FUND PAC, THE	01/30/2006	5000.00	<u>26930053453</u>
SERCO INC. POLITICAL ACTION COMMITTEE (SERCO PAC)	06/29/2006	1000.00	<u>26930250277</u>
SERCO INC. POLITICAL ACTION COMMITTEE (SERCO PAC)	06/30/2006	1000.00	<u>26930250278</u>
SERCO INC. POLITICAL ACTION COMMITTEE (SERCO PAC)	09/11/2006	2500.00	<u>26940413650</u>
SES AMERICOM PAC INC	07/19/2004	1000.00	<u>24038550869</u>
SESSIONS, JEFF VIA FRIENDS OF SESSIONS SENATE COMMITTEE INC	09/30/1998	1000.00	<u>99020012532</u>
SHADEGG, JOHN B. VIA JOHN SHADEGGS FRIENDS	10/19/1998	1000.00	<u>98034103522</u>
SHAKLEE CORPORATION FEDERAL GOOD GOVERNMENT FUND	10/26/1998	1000.00	<u>98034014491</u>
SHAW PITTMAN POLITICAL ACTION COMMITTEE	01/29/2003	1000.00	<u>23991201323</u>
SHAW PITTMAN POLITICAL ACTION COMMITTEE	02/03/2003	-1000.00	<u>23991201324</u>
SHAW PITTMAN POLITICAL ACTION			

COMMITTEE	06/26/2003	2000.00	<u>23991201339</u>
SHAW PITTMAN POLITICAL ACTION COMMITTEE	11/18/2004	2000.00	<u>24971948465</u>
SHAW PITTMAN POLITICAL ACTION COMMITTEE	11/18/2004	3000.00	<u>24971948465</u>
SHAW PITTMAN POLITICAL ACTION COMMITTEE	06/30/2005	-2000.00	<u>25970858067</u>
SHEET METAL AND AIR CONDITIONING CONTRACTORS POLITICAL ACTION COMMITTEE	02/28/1998	5000.00	<u>98032934408</u>
SHEET METAL AND AIR CONDITIONING CONTRACTORS POLITICAL ACTION COMMITTEE	08/27/1998	5000.00	<u>98033663542</u>
SHEET METAL AND AIR CONDITIONING CONTRACTORS POLITICAL ACTION COMMITTEE	10/27/1999	5000.00	<u>20035074627</u>
SHEET METAL AND AIR CONDITIONING CONTRACTORS POLITICAL ACTION COMMITTEE	10/27/1999	5000.00	<u>20035074627</u>
SHELL OIL COMPANY EMPLOYEES' POLITICAL AWARENESS COMMITTEE	02/01/2000	1000.00	<u>20035350327</u>
SHELL OIL COMPANY EMPLOYEES' POLITICAL AWARENESS COMMITTEE	10/25/2000	1000.00	<u>20990251325</u>
SHOT POLITICAL ACTION COMMITTEE	10/17/2000	1000.00	<u>20036412724</u>
SHUGHART THOMSON & KILROY PC PAC	04/18/2006	500.00	<u>26039150985</u>
SIEBEL SYSTEMS INC EGOVERNMENT PAC SIEBEL PAC	03/04/2002	5000.00	<u>22990773022</u>
SIEBEL SYSTEMS INC EGOVERNMENT PAC SIEBEL PAC	03/14/2005	3000.00	<u>25990527908</u>
SIEBEL SYSTEMS INC EGOVERNMENT PAC SIEBEL PAC	11/01/2005	2000.00	<u>25991044160</u>
SIEMENS CORPORATION POLITICAL ACTION COMMITTEE	05/24/2005	3000.00	<u>25991018210</u>
SIEMENS CORPORATION POLITICAL ACTION COMMITTEE	05/01/2006	2000.00	<u>26930169189</u>
SIERRA DEVELOPMENT COMPANY POLITICAL ACTION	06/29/1999	2500.00	<u>99034580104</u>
SIERRA DEVELOPMENT COMPANY POLITICAL ACTION	11/02/2000	100.00	<u>20036702002</u>
SIERRA DEVELOPMENT COMPANY POLITICAL ACTION	11/02/2000	1000.00	<u>20036610749</u>

SIERRA HEALTH SERVICES POLITICAL ACTION COMMITTEE	06/10/1998	2000.00	<u>98033353743</u>
SIERRA HEALTH SERVICES POLITICAL ACTION COMMITTEE	06/10/1998	5000.00	<u>98033353743</u>
SIERRA HEALTH SERVICES POLITICAL ACTION COMMITTEE	12/02/1999	2000.00	<u>20035114953</u>
SIERRA HEALTH SERVICES POLITICAL ACTION COMMITTEE	03/14/2000	500.00	<u>20990092745</u>
SIERRA HEALTH SERVICES POLITICAL ACTION COMMITTEE	10/24/2000	3000.00	<u>20990257491</u>
SIERRA HEALTH SERVICES POLITICAL ACTION COMMITTEE	01/23/2003	1000.00	<u>23991445788</u>
SIERRA HEALTH SERVICES POLITICAL ACTION COMMITTEE	05/29/2003	2000.00	<u>23991445788</u>
SIERRA HEALTH SERVICES POLITICAL ACTION COMMITTEE	01/12/2005	1000.00	<u>25980428065</u>
SIERRA HEALTH SERVICES POLITICAL ACTION COMMITTEE	03/04/2005	1000.00	<u>25990511653</u>
SIERRA HEALTH SERVICES POLITICAL ACTION COMMITTEE	10/03/2005	500.00	<u>25971425880</u>
SIERRA HEALTH SERVICES POLITICAL ACTION COMMITTEE	02/17/2006	18250.00	<u>26970119951</u>
SIERRA NEVADA PAC	02/14/2002	200.00	<u>22990554379</u>
SIERRA NEVADA PAC	06/06/2003	4800.00	<u>23991328525</u>
SIERRA NEVADA PAC	01/21/2005	5000.00	<u>25990076323</u>
SIERRA PACIFIC EMPLOYEES POLITICAL ACTION COMMITTEE	07/23/1997	1000.00	<u>98032814982</u>
SIERRA PACIFIC EMPLOYEES POLITICAL ACTION COMMITTEE	11/03/1997	500.00	<u>98032814982</u>
SIERRA PACIFIC EMPLOYEES POLITICAL ACTION COMMITTEE	09/02/1998	840.00	<u>98033654481</u>
SIERRA PACIFIC EMPLOYEES POLITICAL ACTION COMMITTEE	06/11/1999	2000.00	<u>99990056563</u>
SIERRA PACIFIC EMPLOYEES POLITICAL ACTION COMMITTEE	10/14/1999	500.00	<u>20990012239</u>
SIERRA PACIFIC EMPLOYEES POLITICAL ACTION COMMITTEE	06/27/2000	500.00	<u>20990161781</u>
SIERRA PACIFIC EMPLOYEES POLITICAL ACTION COMMITTEE	09/20/2000	500.00	<u>20990214465</u>
SIERRA PACIFIC EMPLOYEES POLITICAL ACTION COMMITTEE	10/03/2000	1000.00	<u>20990227970</u>

SIERRA PACIFIC EMPLOYEES POLITICAL ACTION COMMITTEE	10/03/2003	500.00	<u>24990150646</u>
SIERRA PACIFIC EMPLOYEES POLITICAL ACTION COMMITTEE	02/13/2004	1000.00	<u>24990974224</u>
SIERRA PACIFIC EMPLOYEES POLITICAL ACTION COMMITTEE	03/30/2005	500.00	<u>25970894563</u>
SIERRA PACIFIC EMPLOYEES POLITICAL ACTION COMMITTEE	03/30/2005	3500.00	<u>25970894562</u>
SIERRA PACIFIC EMPLOYEES POLITICAL ACTION COMMITTEE	09/11/2006	2000.00	<u>27980014833</u>
SINCLAIR BROADCAST GROUP INC POLITICAL ACTION COMMITTEE	06/22/1998	200.00	<u>98033432300</u>
SMITHKLINE BEECHAM CORP. PAC (GLAXOSMITHKLINE PAC)	03/26/1997	500.00	<u>97032210352</u>
SMITHKLINE BEECHAM CORP. PAC (GLAXOSMITHKLINE PAC)	04/29/1997	500.00	<u>97032210352</u>
SMITHKLINE BEECHAM CORP. PAC (GLAXOSMITHKLINE PAC)	03/20/1998	1000.00	<u>98033020535</u>
SMITHKLINE BEECHAM CORP. PAC (GLAXOSMITHKLINE PAC)	06/08/1998	1000.00	<u>98033284800</u>
SMITHKLINE BEECHAM CORP. PAC (GLAXOSMITHKLINE PAC)	08/18/1998	1000.00	<u>98033552487</u>
SMITHKLINE BEECHAM CORP. PAC (GLAXOSMITHKLINE PAC)	08/18/1998	1000.00	<u>98033552487</u>
SMITHKLINE BEECHAM CORP. PAC (GLAXOSMITHKLINE PAC)	08/18/1998	5000.00	<u>98033552487</u>
SMITHKLINE BEECHAM CORP. PAC (GLAXOSMITHKLINE PAC)	04/09/1999	1000.00	<u>99034613172</u>
SMITHKLINE BEECHAM CORP. PAC (GLAXOSMITHKLINE PAC)	12/10/1999	4000.00	<u>20035172541</u>
SMITHKLINE BEECHAM CORP. PAC (GLAXOSMITHKLINE PAC)	12/10/1999	5000.00	<u>20035172541</u>
SMITHKLINE BEECHAM CORP. PAC (GLAXOSMITHKLINE PAC)	03/16/2005	1000.00	<u>25990486817</u>
SMITHKLINE BEECHAM CORP. PAC (GLAXOSMITHKLINE PAC)	06/20/2005	2000.00	<u>25970693046</u>
SMITHKLINE BEECHAM CORP. PAC (GLAXOSMITHKLINE PAC)	06/05/2006	3000.00	<u>26960238795</u>
SMITHKLINE BEECHAM CORP. PAC (GLAXOSMITHKLINE PAC)	09/20/2006	2000.00	<u>26950624759</u>
SMITHKLINE BEECHAM CORP. PAC	09/21/2006	2000.00	<u>26950624767</u>

(GLAXOSMITHKLINE PAC)			
SMITHKLINE BEECHAM CORP. PAC (GLAXOSMITHKLINE PAC)	10/25/2006	-2000.00	<u>26950800942</u>
SMITHKLINE BEECHAM CORPORATION GOOD GOVERNMENT FUND	04/14/1997	1000.00	<u>97032122203</u>
SMITHKLINE BEECHAM CORPORATION GOOD GOVERNMENT FUND	06/14/1999	1000.00	<u>99034590086</u>
SMURFIT-STONE CONTAINER CORPORATION POLITICAL ACTION COMMITTEE	10/13/1998	5000.00	<u>98033650175</u>
SNOW PAC	10/11/2005	1000.00	<u>26980038386</u>
SOCIETY OF AMERICAN FLORISTS POLITICAL ACTION COMMITTEE	09/08/1997	500.00	<u>98032704644</u>
SOCIETY OF AMERICAN FLORISTS POLITICAL ACTION COMMITTEE	06/23/1998	1000.00	<u>98033231838</u>
SOCIETY OF AMERICAN FLORISTS POLITICAL ACTION COMMITTEE	05/05/1999	1000.00	<u>99034564803</u>
SOCIETY OF AMERICAN FLORISTS POLITICAL ACTION COMMITTEE	10/18/1999	500.00	<u>20035082819</u>
SOCIETY OF AMERICAN FLORISTS POLITICAL ACTION COMMITTEE	11/05/1999	-500.00	<u>20035082820</u>
SOCIETY OF INDEPENDENT GASOLINE MARKETERS OF AMERICA PAC	05/06/1999	1000.00	<u>99990058846</u>
SOCIETY OF INDEPENDENT GASOLINE MARKETERS OF AMERICA PAC	06/30/2000	-1000.00	<u>20990162374</u>
SOCIETY OF INDEPENDENT GASOLINE MARKETERS OF AMERICA PAC	09/20/2000	1000.00	<u>20990214487</u>
SOCIETY OF INTERVENTIONAL RADIOLOGY POLITICAL ACTION COMMITTEE	10/17/2006	1000.00	<u>26940523408</u>
SOCIETY OF THORACIC SURGEONS POLITICAL ACTION COMMITTEE	07/10/1997	1000.00	<u>98032641530</u>
SOCIETY OF THORACIC SURGEONS POLITICAL ACTION COMMITTEE	04/28/1998	1000.00	<u>98033082367</u>
SOCIETY OF THORACIC SURGEONS POLITICAL ACTION COMMITTEE	09/30/1999	1000.00	<u>24962562924</u>
SOCIETY OF THORACIC SURGEONS POLITICAL ACTION COMMITTEE	03/24/2000	500.00	<u>20990094942</u>
SOCIETY OF THORACIC SURGEONS POLITICAL ACTION COMMITTEE	06/08/2000	500.00	<u>20990161441</u>
SOCIETY OF THORACIC SURGEONS POLITICAL ACTION COMMITTEE	09/29/2005	2000.00	<u>26990068130</u>
SOCIETY OF THORACIC SURGEONS POLITICAL			

ACTION COMMITTEE	09/27/2007	1000.00	28990080059
SOLAR ENERGY INDUSTRIES ASSOCIATION PAC	10/31/2006	500.00	26039274972
SOLUTIONS AMERICA PAC	08/30/2000	5000.00	20036033523
SOLUTIONS AMERICA PAC	07/19/2006	5000.00	26930338486
SONNENSCHEIN NATH & ROSENTHAL LLP POLITICAL ACTION COMMITTEE (SONNENSCHEIN PAC)	06/12/1998	1000.00	98033241376
SONNENSCHEIN NATH & ROSENTHAL LLP POLITICAL ACTION COMMITTEE (SONNENSCHEIN PAC)	03/14/2003	2500.00	23991628486
SONNENSCHEIN NATH & ROSENTHAL LLP POLITICAL ACTION COMMITTEE (SONNENSCHEIN PAC)	05/08/2003	1000.00	23991628486
SONNENSCHEIN NATH & ROSENTHAL LLP POLITICAL ACTION COMMITTEE (SONNENSCHEIN PAC)	06/29/2005	1500.00	25980602776
SONNENSCHEIN NATH & ROSENTHAL LLP POLITICAL ACTION COMMITTEE (SONNENSCHEIN PAC)	09/27/2006	1000.00	26960561223
SONNENSCHEIN NATH & ROSENTHAL LLP POLITICAL ACTION COMMITTEE (SONNENSCHEIN PAC)	12/06/2006	1000.00	27940117021
SONY PICTURES ENTERTAINMENT, INC. PAC	10/16/1998	1000.00	98034032882
SONY PICTURES ENTERTAINMENT, INC. PAC	10/16/2002	1000.00	22992477135
SONY PICTURES ENTERTAINMENT, INC. PAC	05/18/2006	1000.00	26930185961
SOUTHERN WINE & SPIRITS PAC	04/09/1997	1000.00	97032190031
SOUTHWEST AIRLINES CO. FREEDOM FUND	11/01/2000	2500.00	20036703895
SOUTHWEST AIRLINES CO. FREEDOM FUND	10/13/2003	2500.00	23992323480
SOUTHWEST AIRLINES CO. FREEDOM FUND	05/02/2005	2500.00	25980556428
SOUTHWEST AIRLINES CO. FREEDOM FUND	11/23/2005	2500.00	25971671115
SOUTHWEST AIRLINES CO. FREEDOM FUND	08/16/2006	2500.00	26960382971
SOUTHWEST GAS CORPORATION POLITICAL ACTION COMMITTEE	12/15/1997	500.00	98032610024
SOUTHWEST GAS CORPORATION POLITICAL ACTION COMMITTEE	05/20/1998	3500.00	98033234917
SOUTHWEST GAS CORPORATION POLITICAL ACTION COMMITTEE	06/15/1999	2000.00	99034652612
SOUTHWEST GAS CORPORATION POLITICAL ACTION COMMITTEE	07/06/1999	1000.00	20035031868

<u>SOUTHWEST GAS CORPORATION POLITICAL ACTION COMMITTEE</u>	09/14/2000	750.00	<u>20036093387</u>
<u>SOUTHWEST GAS CORPORATION POLITICAL ACTION COMMITTEE</u>	04/07/2003	1000.00	<u>23038131320</u>
<u>SOUTHWEST GAS CORPORATION POLITICAL ACTION COMMITTEE</u>	07/11/2003	1000.00	<u>24038274839</u>
<u>SOUTHWEST GAS CORPORATION POLITICAL ACTION COMMITTEE</u>	10/01/2003	500.00	<u>24038274840</u>
<u>SOUTHWEST GAS CORPORATION POLITICAL ACTION COMMITTEE</u>	02/07/2005	1500.00	<u>25038852458</u>
<u>SOUTHWEST GAS CORPORATION POLITICAL ACTION COMMITTEE</u>	08/01/2005	500.00	<u>26039161836</u>
<u>SOUTHWEST GAS CORPORATION POLITICAL ACTION COMMITTEE</u>	08/01/2005	1000.00	<u>26039161836</u>
<u>SOUTHWEST GAS CORPORATION POLITICAL ACTION COMMITTEE</u>	02/14/2006	4500.00	<u>26039161851</u>
<u>SPECIALTY EQUIPMENT MARKET ASSOCIATION PAC SEMAPAC</u>	06/10/2004	1000.00	<u>24971303908</u>
<u>SPECIALTY EQUIPMENT MARKET ASSOCIATION PAC SEMAPAC</u>	03/13/2006	2500.00	<u>26940048513</u>
<u>SPECIALTY EQUIPMENT MARKET ASSOCIATION PAC SEMAPAC</u>	03/19/2008	2500.00	<u>28931089087</u>
<u>SPINE PAC OF THE NATIONAL ASSOCIATION OF SPINE SPECIALISTS</u>	06/29/2004	1000.00	<u>24961876303</u>
<u>SPRINT NEXTEL CORPORATION POLITICAL ACTION COMMITTEE</u>	11/09/1999	1000.00	<u>99034960292</u>
<u>SPRINT NEXTEL CORPORATION POLITICAL ACTION COMMITTEE</u>	03/24/2000	3000.00	<u>20035474802</u>
<u>SPRINT NEXTEL CORPORATION POLITICAL ACTION COMMITTEE</u>	04/01/2000	-3000.00	<u>20035594211</u>
<u>SPRINT NEXTEL CORPORATION POLITICAL ACTION COMMITTEE</u>	04/03/2000	1000.00	<u>20035594211</u>
<u>SPRINT NEXTEL CORPORATION POLITICAL ACTION COMMITTEE</u>	05/03/2000	1000.00	<u>20035663783</u>
<u>SPRINT NEXTEL CORPORATION POLITICAL ACTION COMMITTEE</u>	09/25/2000	1000.00	<u>20036172366</u>
<u>SPRINT NEXTEL CORPORATION POLITICAL ACTION COMMITTEE</u>	10/10/2000	-1000.00	<u>20036372684</u>
<u>SPRINT NEXTEL CORPORATION POLITICAL ACTION COMMITTEE</u>	10/12/2000	1000.00	<u>20036372684</u>
<u>SPRINT NEXTEL CORPORATION POLITICAL</u>	03/19/2001	2000.00	<u>21990069365</u>

ACTION COMMITTEE			
SPRINT NEXTEL CORPORATION POLITICAL ACTION COMMITTEE	03/11/2003	1000.00	<u>25990213475</u>
SPRINT NEXTEL CORPORATION POLITICAL ACTION COMMITTEE	06/30/2004	1000.00	<u>24961760283</u>
SPRINT NEXTEL CORPORATION POLITICAL ACTION COMMITTEE	07/16/2004	1000.00	<u>24962138490</u>
SPRINT NEXTEL CORPORATION POLITICAL ACTION COMMITTEE	01/14/2005	1000.00	<u>25980431960</u>
SPRINT NEXTEL CORPORATION POLITICAL ACTION COMMITTEE	03/09/2005	2000.00	<u>25990423210</u>
SPRINT NEXTEL CORPORATION POLITICAL ACTION COMMITTEE	03/09/2005	4000.00	<u>25990423210</u>
SPRINT NEXTEL CORPORATION POLITICAL ACTION COMMITTEE	03/15/2005	1000.00	<u>25990423214</u>
SPRINT NEXTEL CORPORATION POLITICAL ACTION COMMITTEE	05/31/2005	-1000.00	<u>25991026677</u>
STARWOOD HOTELS & RESORTS WORLDWIDE INC PAC (STARWOOD PAC)	02/21/1997	1000.00	<u>97031903592</u>
STARWOOD HOTELS & RESORTS WORLDWIDE INC PAC (STARWOOD PAC)	07/22/1997	1000.00	<u>97032351017</u>
STARWOOD HOTELS & RESORTS WORLDWIDE INC PAC (STARWOOD PAC)	11/19/1997	3000.00	<u>97032553537</u>
STARWOOD HOTELS & RESORTS WORLDWIDE INC PAC (STARWOOD PAC)	02/18/1998	2500.00	<u>98032874838</u>
STATION CASINOS, INC. PAC	05/07/1997	2000.00	<u>97032211959</u>
STATION CASINOS, INC. PAC	08/26/1998	3000.00	<u>98033571611</u>
STATION CASINOS, INC. PAC	04/13/1999	1000.00	<u>99034623204</u>
STATION CASINOS, INC. PAC	06/15/1999	4000.00	<u>99034623204</u>
STATION CASINOS, INC. PAC	06/15/1999	5000.00	<u>99034623205</u>
STATION CASINOS, INC. PAC	05/22/2003	1000.00	<u>23991532464</u>
STATION CASINOS, INC. PAC	10/21/2003	4000.00	<u>24990147112</u>
STATION CASINOS, INC. PAC	01/04/2005	2000.00	<u>25970779822</u>
STATION CASINOS, INC. PAC	05/03/2005	3000.00	<u>25970779825</u>
STATION CASINOS, INC. PAC	05/12/2009	5000.00	<u>29934316976</u>
STERNS & WEINROTH A PROFESSIONAL CORPORATION FEDERAL PAC	06/25/1998	500.00	<u>98033224433</u>
STORAGE TECHNOLOGY CORPORATION POLITICAL ACTION COMMITTEE INC	09/17/1999	500.00	<u>20035312067</u>

SUN HEALTHCARE GROUP, INC. POLITICAL ACTION COMMITTEE D/B/A SUN HEALTHCARE P.A.C.	10/18/2005	2000.00	<u>26980051811</u>
SUN MICROSYSTEMS INC POLITICAL ACTION COMMITTEE	10/31/2003	1000.00	<u>24990274945</u>
SUN MICROSYSTEMS INC POLITICAL ACTION COMMITTEE	12/09/2003	1000.00	<u>24990274944</u>
SUN MICROSYSTEMS INC POLITICAL ACTION COMMITTEE	02/10/2005	1000.00	<u>25990242026</u>
SUN MICROSYSTEMS INC POLITICAL ACTION COMMITTEE	03/15/2005	1000.00	<u>25990436949</u>
SUN MICROSYSTEMS INC POLITICAL ACTION COMMITTEE	03/07/2006	1000.00	<u>26950059598</u>
SUN MICROSYSTEMS INC POLITICAL ACTION COMMITTEE	03/07/2006	2000.00	<u>26950059598</u>
SUNTRUST BANK GOOD GOVERNMENT GROUP FLORIDA	10/05/1998	1000.00	<u>98033744194</u>
SUPERVALU INC POLITICAL ACTION COMMITTEE. (VALUPAC)	10/30/2000	1000.00	<u>20036572343</u>
SUPERVALU INC POLITICAL ACTION COMMITTEE. (VALUPAC)	12/21/2005	2000.00	<u>26990152348</u>
SUREWEST COMMUNICATIONS POLITICAL ACTION COMMITTEE (SUREWEST PAC)	05/02/2005	2000.00	<u>25970824798</u>
SUREWEST COMMUNICATIONS POLITICAL ACTION COMMITTEE (SUREWEST PAC)	10/20/2006	2000.00	<u>26940622513</u>
SURGE TO SIXTY	11/06/2006	100.00	<u>26039304179</u>
SWISHER INTERNATIONAL INC PAC FUND	04/21/2003	0.00	<u>23991338602</u>
SWISHER INTERNATIONAL INC PAC FUND	06/15/2005	2500.00	<u>25970519219</u>
SYMANTEC CORPORATION POLITICAL ACTION COMMITTEE	03/18/2004	1000.00	<u>24038381581</u>
SYMANTEC CORPORATION POLITICAL ACTION COMMITTEE	02/24/2005	1000.00	<u>25038874496</u>
SYMANTEC CORPORATION POLITICAL ACTION COMMITTEE	09/27/2006	1000.00	<u>26950622977</u>
T-MOBILE USA, INC. POLITICAL ACTION COMMITTEE (T-PAC)	04/09/2003	1000.00	<u>23990966750</u>
T-MOBILE USA, INC. POLITICAL ACTION COMMITTEE (T-PAC)	07/14/2004	500.00	<u>24971396652</u>
T-MOBILE USA, INC. POLITICAL ACTION COMMITTEE (T-PAC)	02/09/2005	1000.00	<u>25990206025</u>
T-MOBILE USA, INC. POLITICAL ACTION			

COMMITTEE (T-PAC)	03/14/2005	2000.00	<u>25970249389</u>
T-MOBILE USA, INC. POLITICAL ACTION COMMITTEE (T-PAC)	09/21/2005	1000.00	<u>25971364464</u>
T-MOBILE USA, INC. POLITICAL ACTION COMMITTEE (T-PAC)	10/19/2005	500.00	<u>25971470871</u>
T-MOBILE USA, INC. POLITICAL ACTION COMMITTEE (T-PAC)	10/19/2005	1000.00	<u>25971470871</u>
T-MOBILE USA, INC. POLITICAL ACTION COMMITTEE (T-PAC)	05/16/2006	3000.00	<u>26930178031</u>
TACO POLITICAL ACTION COMMITTEE	10/28/1998	1000.00	<u>98034030241</u>
TACO POLITICAL ACTION COMMITTEE	07/01/2000	2000.00	<u>20036444086</u>
TALLATCHEE CREEK INC. PAC	03/30/2006	5000.00	<u>26950024821</u>
TARGETCITIZENS POLITICAL FORUM	04/29/1998	1500.00	<u>98033223130</u>
TARGETCITIZENS POLITICAL FORUM	12/22/1999	2000.00	<u>20035050701</u>
TARGETCITIZENS POLITICAL FORUM	09/08/2000	2000.00	<u>20036095052</u>
TARGETCITIZENS POLITICAL FORUM	02/13/2003	2000.00	<u>23991295921</u>
TARGETCITIZENS POLITICAL FORUM	10/20/2003	1000.00	<u>24990054526</u>
TARGETCITIZENS POLITICAL FORUM	01/14/2005	1000.00	<u>25990079114</u>
TARGETCITIZENS POLITICAL FORUM	09/13/2005	1000.00	<u>26970021485</u>
TARGETCITIZENS POLITICAL FORUM	10/13/2005	4000.00	<u>26970021485</u>
TARGETCITIZENS POLITICAL FORUM	11/28/2005	2000.00	<u>26970021485</u>
TARGETCITIZENS POLITICAL FORUM	02/28/2006	-1000.00	<u>26970111733</u>
TECHNOLOGY NETWORK (TECHNET) FEDERAL PAC	11/11/2003	500.00	<u>24990393548</u>
TECHNOLOGY NETWORK (TECHNET) FEDERAL PAC	12/16/2003	2500.00	<u>24990393547</u>
TECHNOLOGY NETWORK (TECHNET) FEDERAL PAC	03/18/2004	1000.00	<u>24991124081</u>
TECHNOLOGY NETWORK (TECHNET) FEDERAL PAC	03/18/2004	1500.00	<u>24991124081</u>
TECHNOLOGY NETWORK (TECHNET) FEDERAL PAC	04/07/2005	1000.00	<u>25980505489</u>
TECHNOLOGY NETWORK (TECHNET) FEDERAL PAC	06/22/2005	1000.00	<u>25970704367</u>
TEJAS ENERGY, LLC & CORAL ENERGY, LP FEDERAL POLITICAL ACTION COMMITTEE	10/20/2000	1000.00	<u>22037853124</u>
TELE-COMMUNICATIONS, INC PAC (TCI PAC)	06/20/1997	500.00	<u>97032264950</u>
TELECOMMUNICATIONS INDUSTRY ASSN BROADBAND PAC TIA BROADBAND PAC	07/19/2004	1000.00	<u>24038550763</u>

TELECOMMUNICATIONS INDUSTRY ASSN BROADBAND PAC TIA BROADBAND PAC	03/09/2005	1000.00	25038871167
TENET HEALTHCARE CORPORATION POLITICAL ACTION COMMITTEE	02/09/1998	3000.00	98032873076
TENET HEALTHCARE CORPORATION POLITICAL ACTION COMMITTEE	09/04/1998	1000.00	98033814792
TENET HEALTHCARE CORPORATION POLITICAL ACTION COMMITTEE	08/18/2006	1000.00	26940318878
TENN POLITICAL ACTION COMMITTEE INC (TENN PAC)	08/29/2005	5000.00	26990175202
TENN POLITICAL ACTION COMMITTEE INC (TENN PAC)	08/29/2005	5000.00	26990175203
TENNECO INC. EMPLOYEES GOOD GOVERNMENT FUND (AKA TENNECO EMPLOYEES GOOD GOVERNMENT FUND)	10/27/1998	2500.00	98033980208
TEW CARDENAS PAC	02/28/2005	1000.00	25970569122
TEXACO INC. POLITICAL INVOLVEMENT COMMITTEE	09/23/1997	500.00	97032433507
TEXACO INC. POLITICAL INVOLVEMENT COMMITTEE	01/20/2000	1000.00	20990042563
TEXACO INC. POLITICAL INVOLVEMENT COMMITTEE	01/24/2000	1000.00	20990042563
TEXAS AND SOUTHWESTERN CATTLE RAISERS ASSOCIATION POLITICAL ACTION COMMITTEE	10/21/1998	1000.00	98033942777
TEXAS INSTRUMENTS INCORPORATED POLITICAL ACTION COMMITTEE (TI PAC)	10/04/2005	1000.00	25980673646
TEXAS INSTRUMENTS INCORPORATED POLITICAL ACTION COMMITTEE (TI PAC)	03/08/2006	1000.00	26950063126
THE FRED D. THOMPSON PAC	05/29/1998	1000.00	98020180244
THE FRED D. THOMPSON PAC	05/29/1998	1000.00	98020180244
TILLIE PAC	07/31/1998	1000.00	98033451842
TIME WARNER INC. PAC	09/23/2005	1500.00	25971373236
TIME WARNER INC. PAC	06/15/2006	2000.00	26960268621
TIMKEN COMPANY GOOD GOVERNMENT FUND, THE	05/08/2000	2500.00	20035721528
TIMKEN COMPANY GOOD GOVERNMENT FUND, THE	07/10/2006	-2000.00	26960359170
TIMKEN COMPANY GOOD GOVERNMENT FUND, THE	07/10/2006	2000.00	26950417691

TIMKEN COMPANY GOOD GOVERNMENT FUND, THE	08/31/2006	2000.00	<u>26960359170</u>
TITLE INDUSTRY POLITICAL ACTION COMMITTEE	06/27/1997	1500.00	<u>97032234779</u>
TITLE INDUSTRY POLITICAL ACTION COMMITTEE	11/01/2000	1000.00	<u>21990161951</u>
TOBACCO INSTITUTE POLITICAL ACTION COMMITTEE	06/09/1998	1000.00	<u>98033262846</u>
TOM JAMES COMPANY POLITICAL ACTION COMMITTEE	09/29/1999	1000.00	<u>99034864995</u>
TOM JAMES COMPANY POLITICAL ACTION COMMITTEE	05/26/2000	1000.00	<u>20035672421</u>
TOM JAMES COMPANY POLITICAL ACTION COMMITTEE	06/08/2005	1000.00	<u>25970692010</u>
TORCHMARK CORPORATION POLITICAL ACTION COMMITTE (TORCH-PAC)	03/24/1998	500.00	<u>98033044001</u>
TRAVELERS COMPANIES INC. PAC, THE	09/12/2006	2000.00	<u>26950609285</u>
TREA SENIOR CITIZENS LEAGUE, INC. POLITICAL ACTION COMMITTEE (TSCL-PAC)	11/21/1997	500.00	<u>98032911726</u>
TREA SENIOR CITIZENS LEAGUE, INC. POLITICAL ACTION COMMITTEE (TSCL-PAC)	04/20/1998	1000.00	<u>98033182714</u>
TREA SENIOR CITIZENS LEAGUE, INC. POLITICAL ACTION COMMITTEE (TSCL-PAC)	06/09/1998	-1000.00	<u>98033390621</u>
TREA SENIOR CITIZENS LEAGUE, INC. POLITICAL ACTION COMMITTEE (TSCL-PAC)	06/10/1998	1000.00	<u>98033390621</u>
TREA SENIOR CITIZENS LEAGUE, INC. POLITICAL ACTION COMMITTEE (TSCL-PAC)	09/22/1998	1000.00	<u>98033794190</u>
TRIAD HOSPITALS INC GOOD GOVERNMENT FUND	07/21/2006	2500.00	<u>26950409687</u>
TRITON ENERGY CORPORATION FEDERAL POLITICAL ACTION COMMITTEE	10/08/1998	1000.00	<u>98033851860</u>
TROPICANA RESORT & CASINO POLITICAL ACTION COMMITTEE	06/04/1998	1000.00	<u>98033221875</u>
TROPICANA RESORT & CASINO POLITICAL ACTION COMMITTEE	02/22/2000	2000.00	<u>20035494536</u>
TRUCKING POLITICAL ACTION COMMITTEE OF THE AMERICAN TRUCKING ASSOCIATIONS, INC.	06/16/1997	500.00	<u>97032161101</u>
TRUCKING POLITICAL ACTION COMMITTEE OF THE AMERICAN TRUCKING ASSOCIATIONS, INC.	06/26/1998	1000.00	<u>98033331960</u>

<u>TRUCKING POLITICAL ACTION COMMITTEE OF THE AMERICAN TRUCKING ASSOCIATIONS, INC.</u>	05/07/1999	1000.00	<u>99034514892</u>
<u>TRUCKING POLITICAL ACTION COMMITTEE OF THE AMERICAN TRUCKING ASSOCIATIONS, INC.</u>	10/25/1999	2000.00	<u>99034904556</u>
<u>TRUCKING POLITICAL ACTION COMMITTEE OF THE AMERICAN TRUCKING ASSOCIATIONS, INC.</u>	11/19/1999	1000.00	<u>99034973426</u>
<u>TRUCKING POLITICAL ACTION COMMITTEE OF THE AMERICAN TRUCKING ASSOCIATIONS, INC.</u>	03/16/2000	1000.00	<u>20035544727</u>
<u>TRUCKING POLITICAL ACTION COMMITTEE OF THE AMERICAN TRUCKING ASSOCIATIONS, INC.</u>	05/03/2000	1000.00	<u>20035664705</u>
<u>TRUCKING POLITICAL ACTION COMMITTEE OF THE AMERICAN TRUCKING ASSOCIATIONS, INC.</u>	06/06/2000	1000.00	<u>20035873467</u>
<u>TRUCKING POLITICAL ACTION COMMITTEE OF THE AMERICAN TRUCKING ASSOCIATIONS, INC.</u>	09/27/2000	1000.00	<u>20036272868</u>
<u>TRUCKING POLITICAL ACTION COMMITTEE OF THE AMERICAN TRUCKING ASSOCIATIONS, INC.</u>	06/17/2005	2000.00	<u>25970726950</u>
<u>TRUCKING POLITICAL ACTION COMMITTEE OF THE AMERICAN TRUCKING ASSOCIATIONS, INC.</u>	09/28/2005	1000.00	<u>25971395225</u>
<u>TRUCKING POLITICAL ACTION COMMITTEE OF THE AMERICAN TRUCKING ASSOCIATIONS, INC.</u>	02/17/2006	1000.00	<u>26920031782</u>
<u>TRUE COMPANIES RESPONSIBLE GOVERNMENT COMMITTEE</u>	09/23/1998	300.00	<u>98033590639</u>
<u>TRUSTMARK INSURANCE COMPANY POLITICAL ACTION COMMITTEE (TRUSTPAC)</u>	11/05/2003	1000.00	<u>24038321732</u>
<u>TRW AUTOMOTIVE INC. GOOD GOVERNMENT FUND (TRW GOOD GOVERNMENT FUND)</u>	01/16/1997	-250.00	<u>97031860259</u>
<u>TRW AUTOMOTIVE INC. GOOD GOVERNMENT FUND (TRW GOOD GOVERNMENT FUND)</u>	09/29/2006	1000.00	<u>26940454597</u>
<u>TUPPERWARE BRAND'S CORPORATION PAC</u>	05/19/1998	1000.00	<u>98033200081</u>
<u>TUPPERWARE BRAND'S CORPORATION PAC</u>	01/17/2000	1000.00	<u>20035291467</u>
<u>TW TELECOM INC. POLITICAL ACTION COMMITTEE</u>	02/07/2003	1000.00	<u>23990524736</u>
<u>TW TELECOM INC. POLITICAL ACTION</u>			

COMMITTEE	03/22/2005	2000.00	25980481361
TYCO ELECTRONICS CORPORATION POLITICAL ACTION COMMITTEE	10/20/1998	5000.00	98033944230
U.S. BANCORP POLITICAL PARTICIPATION PROGRAM	09/02/1998	220.00	98033682130
U.S. BANCORP POLITICAL PARTICIPATION PROGRAM	10/17/2000	2000.00	20036422677
U.S. BANCORP POLITICAL PARTICIPATION PROGRAM	07/24/2002	1000.00	22992091095
U.S.-CUBA DEMOCRACY POLITICAL ACTION COMMITTEE	10/20/2005	3000.00	26990171191
U.S.-CUBA DEMOCRACY POLITICAL ACTION COMMITTEE	02/24/2006	2000.00	26950037782
U.S.-CUBA DEMOCRACY POLITICAL ACTION COMMITTEE	02/24/2006	3000.00	26950037783
UBS AMERICAS FUND FOR BETTER GOVERNMENT	10/14/2005	2000.00	25980673796
UBS AMERICAS FUND FOR BETTER GOVERNMENT	07/27/2006	2000.00	26950419928
UBS AMERICAS FUND FOR BETTER GOVERNMENT	09/27/2006	3000.00	26960548889
UBS AMERICAS FUND FOR BETTER GOVERNMENT	03/07/2008	1000.00	28990867442
UBS AMERICAS FUND FOR BETTER GOVERNMENT	09/23/2008	1500.00	28992685918
UNION OIL (UNOCAL) POLITICAL AWARENESS FUND	05/07/1998	2000.00	98033202029
UNION OIL (UNOCAL) POLITICAL AWARENESS FUND	05/16/2000	1000.00	20035690240
UNION PACIFIC CORP. FUND FOR EFFECTIVE GOVERNMENT	04/07/1997	4673.00	97032040111
UNION PACIFIC CORP. FUND FOR EFFECTIVE GOVERNMENT	09/25/1997	4418.00	97032440234
UNION PACIFIC CORP. FUND FOR EFFECTIVE GOVERNMENT	10/06/1997	581.00	97032510108
UNION PACIFIC CORP. FUND FOR EFFECTIVE GOVERNMENT	05/10/1999	1000.00	99034520554
UNION PACIFIC CORP. FUND FOR EFFECTIVE GOVERNMENT	06/24/1999	1000.00	99034601558
UNION PACIFIC CORP. FUND FOR EFFECTIVE GOVERNMENT	10/12/1999	3000.00	99034920732

<u>UNION PACIFIC CORP. FUND FOR EFFECTIVE GOVERNMENT</u>	11/16/1999	1000.00	<u>99034972746</u>
<u>UNION PACIFIC CORP. FUND FOR EFFECTIVE GOVERNMENT</u>	02/09/2000	1000.00	<u>20035351903</u>
<u>UNION PACIFIC CORP. FUND FOR EFFECTIVE GOVERNMENT</u>	03/27/2000	1000.00	<u>20035501382</u>
<u>UNION PACIFIC CORP. FUND FOR EFFECTIVE GOVERNMENT</u>	06/13/2000	2000.00	<u>20035834765</u>
<u>UNION PACIFIC CORP. FUND FOR EFFECTIVE GOVERNMENT</u>	01/29/2003	1000.00	<u>23990427610</u>
<u>UNION PACIFIC CORP. FUND FOR EFFECTIVE GOVERNMENT</u>	02/24/2005	1000.00	<u>25990223481</u>
<u>UNION PACIFIC CORP. FUND FOR EFFECTIVE GOVERNMENT</u>	05/03/2005	2000.00	<u>25980538437</u>
<u>UNION PACIFIC CORP. FUND FOR EFFECTIVE GOVERNMENT</u>	06/24/2005	1000.00	<u>25970709951</u>
<u>UNION PACIFIC CORP. FUND FOR EFFECTIVE GOVERNMENT</u>	06/24/2005	5000.00	<u>25970709951</u>
<u>UNION PACIFIC CORP. FUND FOR EFFECTIVE GOVERNMENT</u>	06/05/2009	1000.00	<u>29992471914</u>
<u>UNION PACIFIC RESOURCES GROUP INC POLITICAL ACTION COMMITTEE (UPR PAC)</u>	06/25/1997	500.00	<u>97032163422</u>
<u>UNION PACIFIC RESOURCES GROUP INC POLITICAL ACTION COMMITTEE (UPR PAC)</u>	09/26/1997	1000.00	<u>97032454343</u>
<u>UNION PACIFIC RESOURCES GROUP INC POLITICAL ACTION COMMITTEE (UPR PAC)</u>	01/29/1998	1000.00	<u>98032830256</u>
<u>UNION PACIFIC RESOURCES GROUP INC POLITICAL ACTION COMMITTEE (UPR PAC)</u>	03/11/1998	2500.00	<u>98033030927</u>
<u>UNION PACIFIC RESOURCES GROUP INC POLITICAL ACTION COMMITTEE (UPR PAC)</u>	04/30/1998	1000.00	<u>98033104654</u>
<u>UNION PACIFIC RESOURCES GROUP INC POLITICAL ACTION COMMITTEE (UPR PAC)</u>	09/14/1998	2000.00	<u>98033773709</u>
<u>UNION PACIFIC RESOURCES GROUP INC POLITICAL ACTION COMMITTEE (UPR PAC)</u>	05/06/1999	1000.00	<u>99034523205</u>
<u>UNION PACIFIC RESOURCES GROUP INC POLITICAL ACTION COMMITTEE (UPR PAC)</u>	10/28/1999	1000.00	<u>99034920077</u>
<u>UNION PACIFIC RESOURCES GROUP INC POLITICAL ACTION COMMITTEE (UPR PAC)</u>	01/31/2000	1000.00	<u>20035290614</u>
<u>UNISYS CORPORATION EMPLOYEES PAC</u>	07/13/2006	5000.00	<u>26960460054</u>
<u>UNITED FRESH PRODUCE ASSOCIATION FRESH POLITICAL ACTION COMMITTEE</u>	05/27/2005	1000.00	<u>29933093265</u>

(FRESH PAC)			
UNITED PARCEL SERVICE INC. PAC	06/23/1997	1000.00	97032183936
UNITED PARCEL SERVICE INC. PAC	08/22/1997	1000.00	97032421265
UNITED PARCEL SERVICE INC. PAC	03/30/1998	1000.00	98033064508
UNITED PARCEL SERVICE INC. PAC	06/24/1998	1000.00	98033391525
UNITED PARCEL SERVICE INC. PAC	08/28/1998	1000.00	98033563082
UNITED PARCEL SERVICE INC. PAC	09/22/1998	5000.00	98033850748
UNITED PARCEL SERVICE INC. PAC	11/10/1999	1000.00	99034962667
UNITED PARCEL SERVICE INC. PAC	03/07/2000	1000.00	20035543656
UNITED PARCEL SERVICE INC. PAC	04/28/2000	3000.00	20035604032
UNITED PARCEL SERVICE INC. PAC	10/31/2000	-1000.00	20036553634
UNITED PARCEL SERVICE INC. PAC	11/01/2000	5000.00	20036553634
UNITED PARCEL SERVICE INC. PAC	08/01/2003	500.00	23991945643
UNITED PARCEL SERVICE INC. PAC	03/11/2005	2000.00	25990521265
UNITED PARCEL SERVICE INC. PAC	05/13/2005	1000.00	25970358132
UNITED PARCEL SERVICE INC. PAC	09/20/2005	2500.00	25971352833
UNITED PARCEL SERVICE INC. PAC	11/28/2005	1000.00	25971592117
UNITED PARCEL SERVICE INC. PAC	11/26/2007	500.00	27991021864
UNITED PARCEL SERVICE INC. PAC	03/31/2008	-500.00	28990863148
UNITED SENIORS PAC INC	10/12/1998	5000.00	98033782432
UNITED SENIORS PAC INC	12/17/1999	5000.00	20035130631
UNITED SENIORS PAC INC	10/02/2000	5000.00	20036364207
UNITED SERVICES AUTOMOBILE ASSOCIATION EMPLOYEE PAC - USAA EMPLOYEE PAC	03/13/2000	2000.00	20035542651
UNITED SERVICES AUTOMOBILE ASSOCIATION EMPLOYEE PAC - USAA EMPLOYEE PAC	06/27/2000	3000.00	20035832063
UNITED SERVICES AUTOMOBILE ASSOCIATION EMPLOYEE PAC - USAA EMPLOYEE PAC	09/11/2003	1000.00	23992158357
UNITED SERVICES AUTOMOBILE ASSOCIATION EMPLOYEE PAC - USAA EMPLOYEE PAC	04/28/2005	1000.00	25990709811
UNITED SERVICES AUTOMOBILE ASSOCIATION EMPLOYEE PAC - USAA EMPLOYEE PAC	04/28/2005	4000.00	25990709811
UNITED SERVICES AUTOMOBILE			

<u>ASSOCIATION EMPLOYEE PAC - USAA EMPLOYEE PAC</u>	03/27/2006	2000.00	<u>26940046052</u>
<u>UNITED SERVICES AUTOMOBILE ASSOCIATION EMPLOYEE PAC - USAA EMPLOYEE PAC</u>	10/31/2006	2000.00	<u>26960681873</u>
<u>UNITED STATES SENATE ADVISORY COMMITTEE</u>	10/01/2006	500.00	<u>26039293760</u>
<u>UNITED STATES STEEL CORPORATION POLITICAL ACTION COMMITTEE</u>	07/11/1997	500.00	<u>97032341480</u>
<u>UNITED STATES STEEL CORPORATION POLITICAL ACTION COMMITTEE</u>	09/11/1997	404.00	<u>97032461148</u>
<u>UNITED STATES STEEL CORPORATION POLITICAL ACTION COMMITTEE</u>	02/07/2000	1000.00	<u>20035362555</u>
<u>UNITED STATES STEEL CORPORATION POLITICAL ACTION COMMITTEE</u>	12/12/2000	500.00	<u>21036784711</u>
<u>UNITED STATES TELECOM ASSOCIATION POLITICAL ACTION COMMITTEE (TELECOMPAC)</u>	06/30/1998	1000.00	<u>98033311122</u>
<u>UNITED STATES TELECOM ASSOCIATION POLITICAL ACTION COMMITTEE (TELECOMPAC)</u>	10/22/2001	1000.00	<u>21990604074</u>
<u>UNITED STATES TELECOM ASSOCIATION POLITICAL ACTION COMMITTEE (TELECOMPAC)</u>	07/15/2004	1000.00	<u>24962087030</u>
<u>UNITED STATES TELECOM ASSOCIATION POLITICAL ACTION COMMITTEE (TELECOMPAC)</u>	02/11/2005	2000.00	<u>25970203739</u>
<u>UNITED STATES TELECOM ASSOCIATION POLITICAL ACTION COMMITTEE (TELECOMPAC)</u>	07/05/2005	1000.00	<u>25970913252</u>
<u>UNITED STATES TELECOM ASSOCIATION POLITICAL ACTION COMMITTEE (TELECOMPAC)</u>	09/26/2005	1000.00	<u>25971359024</u>
<u>UNITED STATES TELECOM ASSOCIATION POLITICAL ACTION COMMITTEE (TELECOMPAC)</u>	02/15/2006	1000.00	<u>26990338966</u>
<u>UNITED STATES TELECOM ASSOCIATION POLITICAL ACTION COMMITTEE (TELECOMPAC)</u>	04/05/2006	2000.00	<u>26960108412</u>
<u>UNITED STATES TELECOM ASSOCIATION POLITICAL ACTION COMMITTEE (TELECOMPAC)</u>	05/17/2006	1000.00	<u>26960152529</u>
<u>UNITED STATES TELECOM ASSOCIATION</u>			

POLITICAL ACTION COMMITTEE (TELECOMPAC)	10/03/2006	1000.00	<u>26940541923</u>
UNITED TECHNOLOGIES CORPORATION POLITICAL ACTION COMMITTEE	05/13/2005	1000.00	<u>25980556407</u>
UNITED TECHNOLOGIES CORPORATION POLITICAL ACTION COMMITTEE	09/20/2005	2000.00	<u>25980658098</u>
UNITED TECHNOLOGIES CORPORATION POLITICAL ACTION COMMITTEE	06/09/2006	1000.00	<u>26950280556</u>
UNITED TECHNOLOGIES CORPORATION POLITICAL ACTION COMMITTEE	06/12/2006	1000.00	<u>26950280557</u>
UNITEDHEALTH GROUP INCORPORATED PAC (UNITED FOR HEALTH)	03/23/2006	1500.00	<u>26950032723</u>
UNITEHERE T I P - 'TO INSURE PROGRESS'	10/04/2000	5000.00	<u>20036371752</u>
UNITEHERE T I P - 'TO INSURE PROGRESS'	01/29/2003	2000.00	<u>23990411575</u>
UNIVERSAL HEALTH SERVICES INC EMPLOYEES' GOOD GOVERNMENT FUND	07/09/1997	1000.00	<u>98032742844</u>
UNIVERSAL HEALTH SERVICES INC EMPLOYEES' GOOD GOVERNMENT FUND	08/11/1998	1000.00	<u>98033672050</u>
UNIVERSAL HEALTH SERVICES INC EMPLOYEES' GOOD GOVERNMENT FUND	05/17/1999	2000.00	<u>99034753441</u>
UNIVERSAL HEALTH SERVICES INC EMPLOYEES' GOOD GOVERNMENT FUND	08/15/2000	1000.00	<u>20036301392</u>
UNIVERSAL HEALTH SERVICES INC EMPLOYEES' GOOD GOVERNMENT FUND	10/21/2003	1000.00	<u>24038273022</u>
UNIVERSAL HEALTH SERVICES INC EMPLOYEES' GOOD GOVERNMENT FUND	08/07/2006	5000.00	<u>26950554012</u>
UNIVERSAL LEAF TOBACCO COMPANY INC POLITICAL ACTION COMMITTEE	01/06/2000	500.00	<u>20035494167</u>
UNIVERSAL MUSIC GROUP POLITICAL ACTION COMMITTEE	09/07/2006	1000.00	<u>26960548250</u>
UNIVERSAL MUSIC GROUP POLITICAL ACTION COMMITTEE	03/26/2009	1000.00	<u>29933567632</u>
UNIVERSAL STUDIOS INC. POLITICAL ACTION COMMITTEE	05/28/1997	1000.00	<u>97032110886</u>
UNIVERSAL STUDIOS INC. POLITICAL ACTION COMMITTEE	01/19/2000	1000.00	<u>20035300562</u>
UNIVERSAL STUDIOS INC. POLITICAL ACTION COMMITTEE	07/15/2003	1000.00	<u>23991736116</u>
US AIRWAYS GROUP INC. FEDERAL PAC	04/22/1998	1000.00	<u>98033344118</u>
US AIRWAYS GROUP INC. FEDERAL PAC	11/01/2000	3000.00	<u>20990262471</u>

US AIRWAYS GROUP INC. FEDERAL PAC	12/06/2000	500.00	21990029543
US AIRWAYS GROUP INC. FEDERAL PAC	10/13/2003	2500.00	24990454890
US ONCOLOGY INC. GOOD GOVERNMENT COMMITTEE	03/23/2006	1000.00	26930042125
UST LLC EXECUTIVES ADMINISTRATORS AND MANAGERS POLITICAL ACTION COMMITTEE	05/21/1997	500.00	97032200663
UST LLC EXECUTIVES ADMINISTRATORS AND MANAGERS POLITICAL ACTION COMMITTEE	09/30/1997	-500.00	97032470290
UST LLC EXECUTIVES ADMINISTRATORS AND MANAGERS POLITICAL ACTION COMMITTEE	10/01/1997	500.00	97032470290
UST LLC EXECUTIVES ADMINISTRATORS AND MANAGERS POLITICAL ACTION COMMITTEE	11/03/1997	500.00	97032532683
UST LLC EXECUTIVES ADMINISTRATORS AND MANAGERS POLITICAL ACTION COMMITTEE	06/11/1998	4000.00	98033353722
UST LLC EXECUTIVES ADMINISTRATORS AND MANAGERS POLITICAL ACTION COMMITTEE	08/07/1998	1000.00	98033541484
UST LLC EXECUTIVES ADMINISTRATORS AND MANAGERS POLITICAL ACTION COMMITTEE	09/15/1998	4000.00	98033650214
UST LLC EXECUTIVES ADMINISTRATORS AND MANAGERS POLITICAL ACTION COMMITTEE	06/14/1999	1000.00	99034631695
UST LLC EXECUTIVES ADMINISTRATORS AND MANAGERS POLITICAL ACTION COMMITTEE	08/06/1999	4000.00	99034894764
UST LLC EXECUTIVES ADMINISTRATORS AND MANAGERS POLITICAL ACTION COMMITTEE	09/20/2000	2500.00	20036270340
UST LLC EXECUTIVES ADMINISTRATORS AND MANAGERS POLITICAL ACTION COMMITTEE	06/11/2003	2000.00	23991296587
UST LLC EXECUTIVES ADMINISTRATORS AND MANAGERS POLITICAL ACTION COMMITTEE	04/11/2005	1000.00	25990834727
UST LLC EXECUTIVES ADMINISTRATORS AND MANAGERS POLITICAL ACTION COMMITTEE	07/27/2005	2000.00	25970917171
UTAH REPUBLICAN PARTY	10/22/1998	5000.00	98034083995
VALERO ENERGY CORPORATION POLITICAL ACTION COMMITTEE	01/29/2004	2500.00	24962448952
VALERO ENERGY CORPORATION POLITICAL ACTION COMMITTEE	07/21/2004	1000.00	24962076390
VALERO ENERGY CORPORATION POLITICAL ACTION COMMITTEE	04/26/2005	1500.00	25970780911
VALERO ENERGY CORPORATION POLITICAL ACTION COMMITTEE	04/26/2005	3500.00	25970780912
VALERO ENERGY CORPORATION POLITICAL ACTION COMMITTEE	09/18/2006	1500.00	26940501817

VANGUARD HEALTH MANAGEMENT INC PAC	08/25/2006	2500.00	<u>26960362123</u>
VARIAN MEDICAL SYSTEMS PAC	10/14/2008	1000.00	<u>28934153331</u>
VARIAN MEDICAL SYSTEMS PAC	12/29/2008	-1000.00	<u>29990326402</u>
VERISIGN INC. PAC	03/16/2005	1000.00	<u>25970816577</u>
VERIZON COMMUNICATION INC. GOOD GOVT CLUB	03/27/2000	1000.00	<u>20035403073</u>
VERIZON COMMUNICATION INC. GOOD GOVT CLUB	09/13/2001	2000.00	<u>22990214919</u>
VERIZON COMMUNICATION INC. GOOD GOVT CLUB	07/15/2004	1000.00	<u>29934364378</u>
VERIZON COMMUNICATION INC. GOOD GOVT CLUB	07/27/2004	1000.00	<u>29934364378</u>
VERIZON COMMUNICATIONS INC POLITICAL ACTION COMMITTEE	06/27/1997	500.00	<u>97032152477</u>
VERIZON COMMUNICATIONS INC POLITICAL ACTION COMMITTEE	09/14/1998	2500.00	<u>98033661992</u>
VERIZON COMMUNICATIONS INC POLITICAL ACTION COMMITTEE	10/01/1998	1000.00	<u>98033824072</u>
VERIZON COMMUNICATIONS INC POLITICAL ACTION COMMITTEE	12/20/1999	2000.00	<u>20035110179</u>
VERIZON COMMUNICATIONS INC POLITICAL ACTION COMMITTEE	03/23/2000	3000.00	<u>20035531376</u>
VERIZON WIRELESS/VERIZON COMMUNICATIONS INC. POLITICAL ACTION COMMITTEE	09/30/2002	2000.00	<u>22992258194</u>
VERIZON WIRELESS/VERIZON COMMUNICATIONS INC. POLITICAL ACTION COMMITTEE	03/31/2003	1500.00	<u>23991549389</u>
VERIZON WIRELESS/VERIZON COMMUNICATIONS INC. POLITICAL ACTION COMMITTEE	10/14/2004	500.00	<u>24981464669</u>
VERIZON WIRELESS/VERIZON COMMUNICATIONS INC. POLITICAL ACTION COMMITTEE	06/07/2005	1000.00	<u>25970819016</u>
VIACOM INTERNATIONAL INC. POLITICAL ACTION COMMITTEE	05/12/2003	1000.00	<u>23991023073</u>
VIACOM INTERNATIONAL INC. POLITICAL ACTION COMMITTEE	06/02/2009	500.00	<u>29934217716</u>
VIAD GOOD GOVERNMENT PROJECT	04/13/1998	1000.00	<u>98033344226</u>
VIAD GOOD GOVERNMENT PROJECT	10/13/2003	2000.00	<u>24038294143</u>
VOLUNTEER PAC	12/15/1999	5000.00	<u>20035260014</u>

VOLUNTEER PAC	12/15/1999	5000.00	20035260014
VOLUNTEER PAC	10/04/2004	5000.00	24962514340
VOLUNTEER PAC	10/04/2004	5000.00	24962514340
WACKENHUT CORPORATION POLITICAL ACTION COMM (WACKENHUT PAC)	11/23/1999	1000.00	20035023666
WACKENHUT CORPORATION POLITICAL ACTION COMM (WACKENHUT PAC)	09/26/2000	1000.00	20036073884
WADDELL & REED FINANCIAL, INC. POLITICAL ACTION COMMITTEE	10/06/2003	1000.00	24990049367
WADDELL & REED FINANCIAL, INC. POLITICAL ACTION COMMITTEE	03/21/2006	1000.00	26930032891
WAFFLE HOUSE INC POLITICAL ACTION COMMITTEE (WAFFLE HOUSE PAC)	10/15/1998	2500.00	98034111543
WAFFLE HOUSE INC POLITICAL ACTION COMMITTEE (WAFFLE HOUSE PAC)	02/25/2000	2500.00	20035420860
WAL-MART STORES INC. PAC FOR RESPONSIBLE GOVERNMENT	09/11/1998	5000.00	98033744457
WAL-MART STORES INC. PAC FOR RESPONSIBLE GOVERNMENT	07/25/2000	5000.00	20036274926
WAL-MART STORES INC. PAC FOR RESPONSIBLE GOVERNMENT	08/08/2005	1000.00	25971028549
WAL-MART STORES INC. PAC FOR RESPONSIBLE GOVERNMENT	05/08/2006	1500.00	26940194800
WAL-MART STORES INC. PAC FOR RESPONSIBLE GOVERNMENT	05/18/2006	1000.00	26940194799
WAL-MART STORES INC. PAC FOR RESPONSIBLE GOVERNMENT	06/26/2006	1000.00	26950315132
WAL-MART STORES INC. PAC FOR RESPONSIBLE GOVERNMENT	09/27/2006	2500.00	26960556388
WALGREEN CO PAC	05/15/1997	500.00	97032084776
WALGREEN CO PAC	09/20/2006	1000.00	26940455652
WALGREEN CO PAC	10/27/2008	1000.00	28993387588
WALGREEN CO PAC	02/15/2009	-1000.00	29991766983
WALT DISNEY PRODUCTIONS EMPLOYEES PAC, THE	05/14/2003	1000.00	23991635776
WALT DISNEY PRODUCTIONS EMPLOYEES PAC, THE	09/27/2006	2500.00	26940503473
WALTER ENERGY, INC. PAC (WALTPAC)	05/22/2000	500.00	20035684873
WAMP, ZACH VIA FRIENDS OF ZACH WAMP	05/27/2005	2000.00	25970597953

WASHINGTON MUTUAL POLITICAL ACTION COMMITTEE (WAMUPAC)	10/01/2000	1000.00	<u>20036363629</u>
WASHINGTON MUTUAL POLITICAL ACTION COMMITTEE (WAMUPAC)	10/11/2000	1000.00	<u>20036363633</u>
WASHINGTON MUTUAL POLITICAL ACTION COMMITTEE (WAMUPAC)	04/12/2006	1000.00	<u>26960113874</u>
WASHINGTON POLITICAL ACTION COMMITTEE	02/09/2006	1000.00	<u>26930068651</u>
WASHINGTON POLITICAL ACTION COMMITTEE	04/06/2006	1000.00	<u>26950217213</u>
WASHINGTON POLITICAL ACTION COMMITTEE	05/07/2008	1000.00	<u>28932154149</u>
WASHINGTON RESOURCE ASSOCIATES INC PAC	05/09/2005	1000.00	<u>25980601453</u>
WASTE MANAGEMENT EMPLOYEES BETTER GOVERNMENT FUND	10/28/1998	2000.00	<u>98033954341</u>
WASTE MANAGEMENT EMPLOYEES BETTER GOVERNMENT FUND	11/16/1998	-2000.00	<u>98033954341</u>
WELDON, DAVID J DR. JR. VIA FRIENDS OF DAVE WELDON	10/27/1998	1000.00	<u>99034393033</u>
WELLPOINT, INC. WELLPA ^C	09/26/1997	1000.00	<u>98032772056</u>
WELLPOINT, INC. WELLPA ^C	05/12/1998	1000.00	<u>98033181466</u>
WELLPOINT, INC. WELLPA ^C	09/30/1998	-1000.00	<u>99034792602</u>
WELLPOINT, INC. WELLPA ^C	09/27/1999	2000.00	<u>99034874643</u>
WELLPOINT, INC. WELLPA ^C	10/22/1999	1000.00	<u>99034911815</u>
WELLPOINT, INC. WELLPA ^C	10/23/2000	1000.00	<u>20990254691</u>
WELLPOINT, INC. WELLPA ^C	11/17/2003	1000.00	<u>23992491522</u>
WELLPOINT, INC. WELLPA ^C	04/01/2005	2000.00	<u>25990834096</u>
WELLPOINT, INC. WELLPA ^C	09/15/2006	3000.00	<u>26940493764</u>
WELLS FARGO AND COMPANY EMPLOYEE PAC (AKA WELLS FARGO EMPLOYEE PAC)	06/27/2000	2000.00	<u>20035890312</u>
WELLS FARGO AND COMPANY EMPLOYEE PAC (AKA WELLS FARGO EMPLOYEE PAC)	10/24/2000	5000.00	<u>20036620807</u>
WELLS FARGO AND COMPANY EMPLOYEE PAC (AKA WELLS FARGO EMPLOYEE PAC)	07/01/2002	2000.00	<u>22991992899</u>
WELLS FARGO AND COMPANY EMPLOYEE PAC (AKA WELLS FARGO EMPLOYEE PAC)	04/17/2003	1000.00	<u>23991559345</u>
WELLS FARGO AND COMPANY EMPLOYEE PAC (AKA WELLS FARGO EMPLOYEE PAC)	10/22/2003	1000.00	<u>24990186302</u>

<u>WELLS FARGO AND COMPANY EMPLOYEE PAC (AKA WELLS FARGO EMPLOYEE PAC)</u>	07/13/2005	1000.00	<u>26990094652</u>
<u>WELLS FARGO AND COMPANY EMPLOYEE PAC (AKA WELLS FARGO EMPLOYEE PAC)</u>	07/13/2005	4000.00	<u>26990094652</u>
<u>WELLS FARGO AND COMPANY EMPLOYEES GOOD GOVERNMENT FEDERAL FUND I</u>	10/02/2003	1000.00	<u>23992264551</u>
<u>WELLS FARGO AND COMPANY EMPLOYEES GOOD GOVERNMENT FEDERAL FUND I</u>	02/03/2006	1000.00	<u>26990333724</u>
<u>WELLS FARGO AND COMPANY EMPLOYEES GOOD GOVERNMENT FEDERAL FUND I</u>	09/11/2006	1000.00	<u>26940489304</u>
<u>WESTERN WIRELESS POLITICAL ACTION FUND</u>	04/09/2003	1000.00	<u>23990980174</u>
<u>WESTERN WIRELESS POLITICAL ACTION FUND</u>	02/16/2005	1000.00	<u>25990276810</u>
<u>WESTERN WIRELESS POLITICAL ACTION FUND</u>	02/16/2005	4000.00	<u>25990276810</u>
<u>WESTFIELD DEVELOPMENT, INC POLITICAL ACTION COMMITTEE (WESTFIELD PAC)</u>	06/23/2005	2000.00	<u>25970775047</u>
<u>WESTON SOLUTIONS INC. POLITICAL ACTION COMMITTEE (WESTON PAC)</u>	07/21/2004	500.00	<u>24962138075</u>
<u>WEXLER & WALKER PUBLIC POLICY ASSOCIATES PAC (A UNIT OF HILL & KNOWLTON)</u>	09/17/1997	500.00	<u>97032460731</u>
<u>WEXLER & WALKER PUBLIC POLICY ASSOCIATES PAC (A UNIT OF HILL & KNOWLTON)</u>	07/25/2006	1000.00	<u>26930317401</u>
<u>WEYERHAEUSER COMPANY POLITICAL ACTION COMMITTEE</u>	02/14/2006	5000.00	<u>26990339012</u>
<u>WEYERHAEUSER COMPANY SPECIAL SHAREHOLDERS POLITICAL ACTION COMMITTEE</u>	03/24/2000	1000.00	<u>20035404983</u>
<u>WHIRLPOOL CORPORATION POLITICAL ACTION COMMITTEE</u>	09/18/2007	1000.00	<u>28930174916</u>
<u>WHITE MOUNTAIN PAC</u>	03/30/2005	2500.00	<u>25970777959</u>
<u>WHITE MOUNTAIN PAC</u>	05/10/2005	2500.00	<u>25970777960</u>
<u>WHITE MOUNTAIN PAC</u>	05/08/2006	-5000.00	<u>26940353553</u>
<u>WHITE MOUNTAIN PAC</u>	05/08/2006	5000.00	<u>26940353553</u>
<u>WHITE MOUNTAIN PAC</u>	05/08/2006	5000.00	<u>26960204883</u>
<u>WHOLESALE-DISTRIBUTOR PAC OF THE NATIONAL ASSOCIATION OF WHOLESALE-DISTRIBUTORS</u>	09/04/1997	500.00	<u>98032621558</u>

WHOLESALER-DISTRIBUTOR PAC OF THE NATIONAL ASSOCIATION OF WHOLESALE-DISTRIBUTORS	07/08/1998	1000.00	<u>98033583520</u>
WHOLESALER-DISTRIBUTOR PAC OF THE NATIONAL ASSOCIATION OF WHOLESALE-DISTRIBUTORS	10/20/1998	1000.00	<u>98034013525</u>
WHOLESALER-DISTRIBUTOR PAC OF THE NATIONAL ASSOCIATION OF WHOLESALE-DISTRIBUTORS	09/29/1999	1000.00	<u>20035064767</u>
WHOLESALER-DISTRIBUTOR PAC OF THE NATIONAL ASSOCIATION OF WHOLESALE-DISTRIBUTORS	06/30/2006	-1000.00	<u>26950231265</u>
WILLAMETTE INDUSTRIES INC POLITICAL ACTION COMMITTEE (WILPAC)	10/01/1998	5000.00	<u>98033631960</u>
WILLAMETTE INDUSTRIES INC POLITICAL ACTION COMMITTEE (WILPAC)	10/26/1999	5000.00	<u>99034912257</u>
WILLAMETTE INDUSTRIES INC POLITICAL ACTION COMMITTEE (WILPAC)	05/22/2000	5000.00	<u>20035653098</u>
WILLIAMS AND JENSEN, PLLC POLITICAL ACTION COMMITTEE	06/25/1997	500.00	<u>97032161181</u>
WILLIAMS AND JENSEN, PLLC POLITICAL ACTION COMMITTEE	04/21/1999	1000.00	<u>99034494677</u>
WILLIAMS AND JENSEN, PLLC POLITICAL ACTION COMMITTEE	02/09/2005	1000.00	<u>25980446821</u>
WILLIAMS AND JENSEN, PLLC POLITICAL ACTION COMMITTEE	03/08/2005	1000.00	<u>25980480607</u>
WILLIAMS AND JENSEN, PLLC POLITICAL ACTION COMMITTEE	06/08/2005	1000.00	<u>25970691805</u>
WILLIAMS COMPANIES, INC. PAC, THE	02/14/1997	500.00	<u>97032292317</u>
WILLIAMS COMPANIES, INC. PAC, THE	10/02/1998	1000.00	<u>98033741405</u>
WILLIAMS COMPANIES, INC. PAC, THE	03/24/2000	1000.00	<u>20035461710</u>
WILLIAMS COMPANIES, INC. PAC, THE	06/21/2000	1000.00	<u>20035832976</u>
WILLIAMS COMPANIES, INC. PAC, THE	10/17/2000	1000.00	<u>20036344792</u>
WIN-PAC OF WINN-DIXIE STORES, INC.	07/15/1998	1000.00	<u>98990025520</u>
WIN-PAC OF WINN-DIXIE STORES, INC.	09/06/2000	1500.00	<u>20990218781</u>
WINDSTREAM CORPORATION SOUTHWEST PAC (FORMERLY VALOR TELPAC)	05/10/2006	500.00	<u>26930168774</u>
WINE AND SPIRITS WHOLESALERS OF AMERICA, INC. POLITICAL ACTION COMMITTEE	02/25/1997	1000.00	<u>97032221792</u>
WINE AND SPIRITS WHOLESALERS OF			

<u>AMERICA, INC. POLITICAL ACTION COMMITTEE</u>	04/09/1997	1000.00	<u>97032221792</u>
<u>WINE AND SPIRITS WHOLESALERS OF AMERICA, INC. POLITICAL ACTION COMMITTEE</u>	05/05/1997	1000.00	<u>97032221791</u>
<u>WINE AND SPIRITS WHOLESALERS OF AMERICA, INC. POLITICAL ACTION COMMITTEE</u>	06/25/1997	1000.00	<u>97032221792</u>
<u>WINE AND SPIRITS WHOLESALERS OF AMERICA, INC. POLITICAL ACTION COMMITTEE</u>	10/22/1997	1000.00	<u>97032533057</u>
<u>WINE AND SPIRITS WHOLESALERS OF AMERICA, INC. POLITICAL ACTION COMMITTEE</u>	03/25/1998	1000.00	<u>98032980495</u>
<u>WINE AND SPIRITS WHOLESALERS OF AMERICA, INC. POLITICAL ACTION COMMITTEE</u>	07/30/1998	2000.00	<u>98033450887</u>
<u>WINE AND SPIRITS WHOLESALERS OF AMERICA, INC. POLITICAL ACTION COMMITTEE</u>	08/09/2000	2500.00	<u>20036042897</u>
<u>WINE AND SPIRITS WHOLESALERS OF AMERICA, INC. POLITICAL ACTION COMMITTEE</u>	02/14/2005	1000.00	<u>25980448661</u>
<u>WINE AND SPIRITS WHOLESALERS OF AMERICA, INC. POLITICAL ACTION COMMITTEE</u>	06/23/2005	3000.00	<u>25970732569</u>
<u>WINE AND SPIRITS WHOLESALERS OF AMERICA, INC. POLITICAL ACTION COMMITTEE</u>	03/17/2006	1000.00	<u>26960074365</u>
<u>WINE AND SPIRITS WHOLESALERS OF AMERICA, INC. POLITICAL ACTION COMMITTEE</u>	06/22/2006	5000.00	<u>26960236955</u>
<u>WINSTON & STRAWN LLP POLITICAL ACTION COMMITTEE</u>	10/20/1998	1000.00	<u>98033993281</u>
<u>WINSTON & STRAWN LLP POLITICAL ACTION COMMITTEE</u>	04/25/2005	1000.00	<u>25970772087</u>
<u>WINSTON & STRAWN LLP POLITICAL ACTION COMMITTEE</u>	08/01/2005	-1000.00	<u>26980037801</u>
<u>WINSTON & STRAWN LLP POLITICAL ACTION COMMITTEE</u>	11/24/2008	1000.00	<u>28993369334</u>
<u>WORLD ALLIANCE FOR ISRAEL POLITICAL ACTION COMMITTEE</u>	02/20/2006	3000.00	<u>26940054691</u>
<u>WORLD ALLIANCE FOR ISRAEL POLITICAL</u>	10/20/2006	2000.00	<u>26940624279</u>

ACTION COMMITTEE			
WYETH GOOD GOVERNMENT FUND	10/31/1997	500.00	98032742241
WYETH GOOD GOVERNMENT FUND	11/01/2000	1000.00	20036572858
WYETH GOOD GOVERNMENT FUND	11/02/2000	-1000.00	20036572861
WYETH GOOD GOVERNMENT FUND	11/02/2000	1000.00	20036572861
WYETH GOOD GOVERNMENT FUND	07/02/2004	1000.00	24962118322
WYETH GOOD GOVERNMENT FUND	10/14/2004	1000.00	24962880307
WYETH GOOD GOVERNMENT FUND	04/01/2005	1000.00	25990709485
WYETH GOOD GOVERNMENT FUND	12/07/2005	1000.00	26990066494
WYETH GOOD GOVERNMENT FUND	10/03/2006	1000.00	26940499326
XM SATELLITE RADIO INC. POLITICAL ACTION COMMITTEE	11/01/2006	750.00	26930726771
XO COMMUNICATIONS PAC	11/10/1999	500.00	20990015065
YAHOO! INC. POLITICAL ACTION COMMITTEE	07/23/2004	1000.00	24962188775
YAHOO! INC. POLITICAL ACTION COMMITTEE	05/09/2005	1500.00	25970410371
YAHOO! INC. POLITICAL ACTION COMMITTEE	03/28/2006	2000.00	26940074619
YORK INTERNATIONAL CORPORATION EMPLOYEES POLITICAL ACTION COMMITTEE	10/23/1998	1000.00	98034034498
YRC WORLDWIDE INC. PAC	03/09/1998	1000.00	98033032872
YRC WORLDWIDE INC. PAC	07/27/1998	1000.00	98990023173
YRC WORLDWIDE INC. PAC	04/30/1999	1000.00	99990019380
YRC WORLDWIDE INC. PAC	09/15/2000	1000.00	20990228479
YRC WORLDWIDE INC. PAC	04/10/2006	1000.00	26930132983
YUM BRANDS INC. GOOD GOVERNMENT FUND	03/10/1998	2500.00	98032934650
YUM BRANDS INC. GOOD GOVERNMENT FUND	10/13/1998	1500.00	98033833665
YUM BRANDS INC. GOOD GOVERNMENT FUND	05/03/1999	2500.00	99034582049
YUM BRANDS INC. GOOD GOVERNMENT FUND	02/23/2000	1000.00	20035394753
ZENECA INC. POLITICAL ACTION COMMITTEE	03/02/1998	1000.00	98032914965
ZENECA INC. POLITICAL ACTION COMMITTEE	04/26/1999	1000.00	99034594592
ZENECA INC. POLITICAL ACTION COMMITTEE	03/26/2003	-500.00	23991635400
ZENECA INC. POLITICAL ACTION COMMITTEE	03/21/2006	1500.00	26940071884
ZENECA INC. POLITICAL ACTION COMMITTEE	06/01/2006	3500.00	26950248519
ZENECA INC. POLITICAL ACTION COMMITTEE	08/25/2006	2500.00	26960450813

ZENECA INC. POLITICAL ACTION COMMITTEE	09/07/2006	2500.00	26960450814
ZURICH HOLDING COMPANY OF AMERICA COMMITTEE FOR GOOD GOVERNMENT (Z-PAC)	03/29/2006	2000.00	26930208238
IN-KIND CONTRIBUTIONS			
AMERICA'S COMMUNITY BANKERS COMMUNITY CAMPAIGN COMMITTEE	05/20/1997	50.00	97032101255
AMERICA'S COMMUNITY BANKERS COMMUNITY CAMPAIGN COMMITTEE	05/20/1997	180.00	97032101254
AMERICA'S COMMUNITY BANKERS COMMUNITY CAMPAIGN COMMITTEE	05/18/1998	180.00	98033170156
AMERICAN CHIROPRACTIC ASSOCIATION PAC	11/21/2000	278.00	20036553943
AMERICAN DIETETIC ASSOCIATION POLITICAL ACTION COMMITTEE	06/11/1997	54.00	97032171307
AMERICAN DIETETIC ASSOCIATION POLITICAL ACTION COMMITTEE	06/18/1997	750.00	97032171307
AMERICAN DIETETIC ASSOCIATION POLITICAL ACTION COMMITTEE	07/10/1997	738.00	97032343652
AMERICAN FOREST & PAPER ASSOCIATION POLITICAL ACTION COMMITTEE	08/29/2000	20.00	20990213012
AMERICAN HOTEL AND LODGING ASSOCIATION PAC	08/19/1997	2327.00	97032384358
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS POLITICAL ACTION COMMITTEE	10/05/1999	61.00	99034932610
AMERICAN INTERNATIONAL GROUP INC. EMPLOYEE POLITICAL ACTION COMMITTEE	04/03/1998	1250.00	98033104201
AMERICAN INTERNATIONAL GROUP INC. EMPLOYEE POLITICAL ACTION COMMITTEE	05/18/1998	169.00	98033200182
AMERICAN INTERNATIONAL GROUP INC. EMPLOYEE POLITICAL ACTION COMMITTEE	05/02/2000	1250.00	20035684593
AMERICAN INTERNATIONAL GROUP INC. EMPLOYEE POLITICAL ACTION COMMITTEE	06/23/2006	1250.00	26940228490
AMERICAN RIGHT TO LIFE	10/23/1998	412.00	98034112905
ARENA POLITICAL ACTION COMMITTEE	09/01/1998	4800.00	98033774786
ARENA POLITICAL ACTION COMMITTEE	09/03/1998	240.00	99034240230
BGR PAC	06/08/2006	250.00	26930225844
BGR PAC	06/08/2006	1848.00	26930225845
BUSINESS-INDUSTRY POLITICAL ACTION COMMITTEE	04/30/1998	71.00	98033140434

BUSINESS-INDUSTRY POLITICAL ACTION COMMITTEE	07/09/1998	14.00	<u>98033483147</u>
BUSINESS-INDUSTRY POLITICAL ACTION COMMITTEE	07/20/1998	8.00	<u>98033483147</u>
BUSINESS-INDUSTRY POLITICAL ACTION COMMITTEE	09/25/1998	40.00	<u>98033850972</u>
BUSINESS-INDUSTRY POLITICAL ACTION COMMITTEE	07/30/1999	53.00	<u>99034780664</u>
BUSINESS-INDUSTRY POLITICAL ACTION COMMITTEE	04/27/2000	41.00	<u>20035601360</u>
CAMPAIGN AMERICA INC	07/09/1998	526.00	<u>98033483706</u>
COLLEGE OF AMERICAN PATHOLOGISTS POLITICAL ACTION COMMITTEE	08/23/2006	1500.00	<u>26930384344</u>
CONSERVATIVE VICTORY FUND	04/29/1999	484.00	<u>99034501743</u>
CONSERVATIVE VICTORY FUND	01/24/2003	491.00	<u>23990428899</u>
COUNCIL FOR CITIZENS AGAINST GOVERNMENT WASTE POLITICAL ACTION COMMITTEE (CCAGW PAC)	11/15/2006	5.00	<u>26940623249</u>
COUNCIL OF INSURANCE AGENTS & BROKERS POLITICAL ACTION COMMITTEE, THE	11/08/1999	60.00	<u>99034974693</u>
COUNCIL OF INSURANCE AGENTS & BROKERS POLITICAL ACTION COMMITTEE, THE	03/14/2000	60.00	<u>20035863248</u>
COUNCIL OF INSURANCE AGENTS & BROKERS POLITICAL ACTION COMMITTEE, THE	05/04/2000	60.00	<u>20035863265</u>
DISTILLED SPIRITS COUNCIL OF THE UNITED STATES INC POLITICAL ACTION COMMITTEE	06/03/2009	251.00	<u>29992505497</u>
DYKEMA GOSSETT FEDERAL PAC	07/17/2003	221.00	<u>24990018749</u>
DYKEMA GOSSETT FEDERAL PAC	07/17/2003	518.00	<u>24990018742</u>
ECHOSTAR CORPORATION AND DISH NETWORK CORPORATION PAC (ECHOSTAR DISH NETWORK PAC)	01/10/2005	463.00	<u>25970830722</u>
ECHOSTAR CORPORATION AND DISH NETWORK CORPORATION PAC (ECHOSTAR DISH NETWORK PAC)	02/07/2005	394.00	<u>25970830722</u>
ECHOSTAR CORPORATION AND DISH NETWORK CORPORATION PAC (ECHOSTAR DISH NETWORK PAC)	02/15/2005	-858.00	<u>25970830717</u>
EQUIPMENT LEASING AND FINANCE ASSN PAC (LEASEPAC)	07/09/1997	500.00	<u>98032731871</u>
FEDERATION OF AMERICAN HOSPITALS PAC	09/19/1997	580.00	<u>97032472042</u>
FEDERATION OF AMERICAN HOSPITALS PAC	04/30/1998	749.00	<u>98033140661</u>

FREEDOM PROJECT; THE	10/22/1997	38.00	<u>98032734184</u>
FREEDOM PROJECT; THE	11/03/1997	39.00	<u>98032734184</u>
FREEDOM PROJECT; THE	11/03/1997	663.00	<u>98032734183</u>
GREAT-WEST LIFE & ANNUITY INSURANCE COMPANY POLITICAL ACTION COMMITTEE	07/11/1997	200.00	<u>98032592780</u>
GREAT-WEST LIFE & ANNUITY INSURANCE COMPANY POLITICAL ACTION COMMITTEE	07/11/1997	250.00	<u>98032592780</u>
GREENBERG TRAURIG, P.A. PAC	06/05/2003	74.00	<u>23991427573</u>
GREENBERG TRAURIG, P.A. PAC	06/05/2003	219.00	<u>23991427572</u>
GUARDIAN LIFE INSURANCE COMPANY OF AMERICA POLITICAL ACTION COMMITTEE (GUARDIAN LIFE PAC)	02/13/2009	2376.00	<u>29933494285</u>
INDEPENDENT INSURANCE AGENTS & BROKERS OF AMERICA, INC. POLITICAL ACTION COMMITTEE (INSURP)	11/19/1999	750.00	<u>99034961726</u>
INFORMATION POLICY ACTION COMMITTEE (IPAC')	04/11/2006	316.00	<u>27990429211</u>
INTERNATIONAL PAPER POLITICAL ACTION COMMITTEE	03/06/1998	75.00	<u>98033031325</u>
INTERNATIONAL PAPER POLITICAL ACTION COMMITTEE	03/06/1998	114.00	<u>98033031324</u>
INTERNATIONAL PAPER POLITICAL ACTION COMMITTEE	03/22/2000	100.00	<u>20035530822</u>
INTERNATIONAL PAPER POLITICAL ACTION COMMITTEE	03/22/2000	167.00	<u>20035530822</u>
KPMG PARTNERS/PRINCIPALS & EMPLOYEES PAC	04/20/2000	275.00	<u>20035771283</u>
MERCK & CO., INC., EMPLOYEES POLITICAL ACTION COMMITTEE (MERCK PAC)	06/11/1998	441.00	<u>98033265102</u>
MGM MIRAGE PAC	09/06/2006	200.00	<u>26950630094</u>
MGM MIRAGE PAC	09/06/2006	550.00	<u>26950630094</u>
MGM MIRAGE PAC	09/06/2006	4000.00	<u>26950630094</u>
MUTUAL OF OMAHA COMPANIES GENERAL MANAGERS PAC (COMPAC)	05/26/1998	527.00	<u>98033171369</u>
MUTUAL OF OMAHA COMPANIES PAC (IMPAC)	10/30/1997	320.00	<u>98032804331</u>
MUTUAL OF OMAHA COMPANIES PAC (IMPAC)	05/28/1999	549.00	<u>99034552758</u>
MUTUAL OF OMAHA COMPANIES PAC (IMPAC)	08/15/2003	783.00	<u>24990199040</u>

NATIONAL ASSOCIATION OF BROADCASTERS POLITICAL ACTION COMMITTEE (NABPAC)	03/11/2005	1800.00	<u>25990534252</u>
NATIONAL ASSOCIATION OF CONVENIENCE STORES POLITICAL ACTION COMMITTEE	06/11/1998	237.00	<u>98033224187</u>
NATIONAL ASSOCIATION OF CONVENIENCE STORES POLITICAL ACTION COMMITTEE	05/04/1999	96.00	<u>99034621730</u>
NATIONAL EMERGENCY MEDICINE POLITICAL ACTION COMMITTEE	05/21/2004	525.00	<u>24971340949</u>
NATIONAL PROPANE GAS ASSOCIATION POLITICAL ACTION COMMITTEE	06/02/1997	500.00	<u>97032134331</u>
NATIONAL PROPANE GAS ASSOCIATION POLITICAL ACTION COMMITTEE	06/19/1997	211.00	<u>97032134332</u>
NATIONAL READY MIXED CONCRETE ASSN. PAC (CONCRETEPAC)	09/12/1998	287.00	<u>98033583973</u>
NATIONAL READY MIXED CONCRETE ASSN. PAC (CONCRETEPAC)	10/06/1999	1006.00	<u>20035010845</u>
NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE	02/05/1997	50.00	<u>97031920561</u>
NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE	02/12/1997	12.00	<u>97031920561</u>
NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE	03/20/1997	42.00	<u>97031972713</u>
NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE	04/01/1997	702.00	<u>97032042230</u>
NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE	04/04/1997	27.00	<u>97032042230</u>
NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE	04/09/1997	201.00	<u>97032110855</u>
NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE	04/09/1997	401.00	<u>97032042230</u>
NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE	05/07/1997	47.00	<u>97032110369</u>
NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE	06/05/1997	27.00	<u>97032172167</u>
NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE	06/05/1997	222.00	<u>97032172167</u>
NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE	06/10/1997	222.00	<u>97032172167</u>
NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE	06/20/1997	222.00	<u>97032172167</u>
NATIONAL REPUBLICAN CONGRESSIONAL	07/16/1997	31.00	<u>97032344952</u>

COMMITTEE			
NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE	07/31/1997	222.00	<u>97032344952</u>
NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE	09/11/1997	222.00	<u>97032471865</u>
NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE	09/30/1997	245.00	<u>97032485059</u>
NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE	10/03/1997	222.00	<u>97032522284</u>
NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE	10/05/1997	11.00	<u>97032522284</u>
NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE	10/08/1997	234.00	<u>97032522284</u>
NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE	10/28/1997	402.00	<u>97032522284</u>
NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE	01/27/1998	13.00	<u>98032842301</u>
NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE	09/09/1998	234.00	<u>98033653891</u>
NATIONAL REPUBLICAN SENATORIAL COMMITTEE	08/01/2006	1750.00	<u>26020683235</u>
NATIONAL TAXPAYERS UNION CAMPAIGN FUND	10/28/1998	50.00	<u>98033984926</u>
NATIONAL TAXPAYERS UNION CAMPAIGN FUND	11/02/2000	50.00	<u>20036604933</u>
NEVADA REPUBLICAN STATE CENTRAL COMMITTEE	10/06/2006	469.00	<u>26960650327</u>
NEW REPUBLICAN MAJORITY FUND	01/28/1998	2390.00	<u>98032833218</u>
NORTEL NETWORKS, INC POLITICAL ACTION COMMITTEE	04/20/2005	140.00	<u>25970784241</u>
NORTHERN LIGHTS POLITICAL ACTION COMMITTEE	05/27/1999	936.00	<u>99034523370</u>
PEPSICO, INC. CONCERNED CITIZENS FUND	11/30/1997	491.00	<u>97032540644</u>
REPUBLICAN MAJORITY FUND	08/13/1997	1325.00	<u>98032681716</u>
RYDER SYSTEM INC. EMPLOYEES POLITICAL ACTION COMMITTEE	04/12/2000	140.00	<u>20035722835</u>
SECURITIES INDUSTRY AND FINANCIAL MARKETS ASSOCIATION FUND B, THE	10/14/1997	43.00	<u>97032504500</u>
TECHNOLOGY NETWORK (TECHNET) FEDERAL PAC	12/18/2003	295.00	<u>24990393575</u>

TECHNOLOGY NETWORK (TECHNET) FEDERAL PAC	12/18/2003	446.00	24990393549
TECHNOLOGY NETWORK (TECHNET) FEDERAL PAC	03/18/2004	258.00	24991124090
UNION PACIFIC CORP. FUND FOR EFFECTIVE GOVERNMENT	04/07/1997	17.00	97032040111
UNION PACIFIC CORP. FUND FOR EFFECTIVE GOVERNMENT	04/07/1997	309.00	97032040111
UNION PACIFIC RESOURCES GROUP INC POLITICAL ACTION COMMITTEE (UPR PAC)	05/18/1998	231.00	98033183111
UNION PACIFIC RESOURCES GROUP INC POLITICAL ACTION COMMITTEE (UPR PAC)	06/30/1998	-231.00	98033363437
UNITED STATES STEEL CORPORATION POLITICAL ACTION COMMITTEE	09/11/1997	95.00	97032461148
UNITED STATES STEEL CORPORATION POLITICAL ACTION COMMITTEE	01/11/2000	29.00	20035294744
UNITED STATES STEEL CORPORATION POLITICAL ACTION COMMITTEE	01/11/2000	84.00	20035294744
WILLIAMS AND JENSEN, PLLC POLITICAL ACTION COMMITTEE	10/06/1999	425.00	99034921876
WINE AND SPIRITS WHOLESALERS OF AMERICA, INC. POLITICAL ACTION COMMITTEE	04/29/1997	207.00	97032221792
WINE AND SPIRITS WHOLESALERS OF AMERICA, INC. POLITICAL ACTION COMMITTEE	05/09/1997	740.00	97032221791

TRY A: NEW QUERY

RETURN TO: FEC HOME PAGE

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 12-cv-1491

Total Deleted Page(s) = 132

Page 4 ~ b6; b7C; b7D;
Page 5 ~ b6; b7C; b7D;
Page 6 ~ b6; b7C; b7D;
Page 7 ~ b6; b7C; b7D;
Page 8 ~ b6; b7C; b7D;
Page 9 ~ b6; b7C; b7D;
Page 10 ~ b6; b7C; b7D;
Page 11 ~ b6; b7C; b7D;
Page 12 ~ b6; b7C; b7D;
Page 13 ~ b6; b7C; b7D;
Page 14 ~ b6; b7C; b7D;
Page 15 ~ b6; b7C; b7D;
Page 16 ~ b6; b7C; b7D;
Page 17 ~ b6; b7C; b7D;
Page 18 ~ b6; b7C; b7D;
Page 19 ~ b6; b7C; b7D;
Page 20 ~ b6; b7C; b7D;
Page 21 ~ b6; b7C; b7D;
Page 22 ~ b6; b7C; b7D;
Page 46 ~ b7C - per OGA;
Page 47 ~ b7C - per OGA;
Page 48 ~ b7C - per OGA;
Page 49 ~ b7C - per OGA;
Page 50 ~ b7C - per OGA;
Page 51 ~ b7C - per OGA;
Page 52 ~ b7C - per OGA;
Page 53 ~ b7C - per OGA;
Page 54 ~ b7C - per OGA;
Page 55 ~ b7C - per OGA;
Page 56 ~ b7C - per OGA;
Page 57 ~ b7C - per OGA;
Page 58 ~ b7C - per OGA;
Page 59 ~ b7C - per OGA;
Page 80 ~ b7C - per OGA;
Page 81 ~ b7C - per OGA;
Page 85 ~ b7C - per OGA;
Page 86 ~ b7C - per OGA;
Page 99 ~ b7C - per OGA;
Page 100 ~ b7C - per OGA;
Page 110 ~ b7C - per OGA;
Page 111 ~ b7C - per OGA;
Page 112 ~ b7C - per OGA;
Page 113 ~ b7C - per OGA;
Page 114 ~ b7C - per OGA;
Page 115 ~ b7C - per OGA;
Page 116 ~ b7C - per OGA;
Page 117 ~ b7C - per OGA;
Page 118 ~ b7C - per OGA;

Page 119 ~ b7C - per OGA;
Page 134 ~ b6; b7C; b7D;
Page 135 ~ b6; b7C; b7D;
Page 136 ~ b6; b7C; b7D;
Page 137 ~ b6; b7C; b7D;
Page 138 ~ b6; b7C; b7D;
Page 139 ~ b6; b7C; b7D;
Page 140 ~ b6; b7C; b7D;
Page 141 ~ b6; b7C; b7D;
Page 142 ~ b6; b7C; b7D;
Page 143 ~ b6; b7C; b7D;
Page 144 ~ b6; b7C; b7D;
Page 145 ~ b6; b7C; b7D;
Page 160 ~ b6; b7C;
Page 161 ~ b6; b7C;
Page 163 ~ b6; b7C;
Page 164 ~ b6; b7C;
Page 169 ~ b6; b7C;
Page 170 ~ b6; b7C;
Page 171 ~ b6; b7C;
Page 192 ~ b6; b7C; b7D;
Page 193 ~ b6; b7C; b7D;
Page 194 ~ b6; b7C; b7D;
Page 195 ~ b6; b7C; b7D;
Page 196 ~ b6; b7C; b7D;
Page 197 ~ b6; b7C; b7D;
Page 198 ~ b6; b7C; b7D;
Page 199 ~ b6; b7C; b7D;
Page 200 ~ b6; b7C; b7D;
Page 201 ~ b6; b7C; b7D;
Page 202 ~ b6; b7C; b7D;
Page 203 ~ b6; b7C; b7D;
Page 204 ~ b6; b7C; b7D;
Page 205 ~ b6; b7C; b7D;
Page 206 ~ b6; b7C; b7D;
Page 207 ~ b6; b7C; b7D;
Page 208 ~ b6; b7C; b7D;
Page 209 ~ b6; b7C; b7D;
Page 230 ~ b6; b7C;
Page 232 ~ b6; b7C;
Page 233 ~ b6; b7C;
Page 234 ~ b6; b7C;
Page 235 ~ b6; b7C;
Page 236 ~ b6; b7C;
Page 237 ~ b6; b7C;
Page 238 ~ b6; b7C;
Page 242 ~ b6; b7C;
Page 243 ~ b6; b7C;
Page 244 ~ b6; b7C;
Page 269 ~ b6; b7C; b7D;
Page 270 ~ b6; b7C; b7D;
Page 271 ~ b6; b7C; b7D;
Page 272 ~ b6; b7C; b7D;
Page 273 ~ b6; b7C; b7D;

Page 274 ~ b6; b7C; b7D;
Page 275 ~ b6; b7C; b7D;
Page 276 ~ b6; b7C; b7D;
Page 277 ~ b6; b7C; b7D;
Page 278 ~ b6; b7C; b7D;
Page 279 ~ b6; b7C; b7D;
Page 280 ~ b6; b7C; b7D;
Page 281 ~ b6; b7C; b7D;
Page 282 ~ b6; b7C; b7D;
Page 283 ~ b6; b7C; b7D;
Page 284 ~ b6; b7C; b7D;
Page 285 ~ b6; b7C; b7D;
Page 305 ~ b6; b7C;
Page 306 ~ b6; b7C;
Page 307 ~ b6; b7C;
Page 308 ~ b6; b7C;
Page 309 ~ b6; b7C;
Page 310 ~ b6; b7C;
Page 311 ~ b6; b7C;
Page 312 ~ b6; b7C;
Page 313 ~ b6; b7C;
Page 317 ~ b6; b7C;
Page 318 ~ b6; b7C;
Page 334 ~ b6; b7C;
Page 336 ~ b6; b7C;
Page 337 ~ b6; b7C;
Page 338 ~ b6; b7C;
Page 339 ~ b6; b7C;
Page 340 ~ b6; b7C;
Page 341 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/16/2010

[redacted] born [redacted] social security
 account number [redacted] residing at [redacted]
 [redacted] Nevada 89012; home telephone [redacted]
 cellular telephone [redacted] E-mail address: [redacted]
 [redacted] was interviewed by SA [redacted] on
 04/28/2010 at the FBI's Las Vegas Field Office. [redacted]

Also present during this interview was Trial Attorney [redacted] of the United States Department of Justice/Criminal Division/Public Integrity Section; and [redacted] an attorney with the Law Offices of Patrick N. Chapin L.T.D., 129 Cassia Way, Henderson, Nevada 89014; office telephone [redacted] office facsimile (702) 403-1919; E-mail address: [redacted] was present as retained legal counsel for [redacted]. After being advised of the identity of the interviewing agent and the purpose for this interview, [redacted] provided the following information:

PERSONAL / PROFESSIONAL BACKGROUND

1, 2, 3, 4, 5, 8
 14, 15 [redacted] [redacted]

b6
b7C
b7D

b6
b7C
b7D

[redacted] 10181A.302

Investigation on 04/28/2010 at Las Vegas, Nevada

File # 58C-WF-241033 SUB 302 29 Date dictated N/A

by SA [redacted]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/12/2010

On 06/23/2010, [REDACTED] United States Department of Justice/Criminal Division/Public Integrity Section, made a formal written request to the Office of U.S. Senator JOHN THUNE (hereafter U.S. Senator THUNE), 439 Russell Senate Office Building, Washington, D.C.; which sought the voluntary production and disclosure of the following documents and/or E-mails:

b6 per OGA
b7C

- 1) Documents regarding [REDACTED] for the time-period of 04/30/2008 through 06/23/2010.
- 2) Documents regarding a 03/2009 meeting with between each U.S. Senator and/or members of their respective staff and ALLEGIANT AIRLINES [REDACTED] including [REDACTED]
[REDACTED]
- 3) Documents regarding communications to or from [REDACTED] or U.S. Senator JOHN ENSIGN relating to [REDACTED] for the time-period of 11/01/2007 through 06/23/2010.

b6 per OGA
b7C

On 07/12/2010, SA [REDACTED] received U.S. Senator THUNE's response to the aforementioned formal written request. The received documents [Bates-labeled JT-001 through JT-014] were produced in digital format as one (1) ".pdf" file and forwarded to SA [REDACTED] via E-mail.

b6
b7C

U.S. Senator THUNE's response to this request for document production was facilitated by Morgan J. Frankel, United States Senate, Office of Senate Legal Counsel, Washington, D.C. 20510-7250; office telephone (202) 224-4435; E-mail address: [REDACTED]

b6 per OGA
b7C

Copies of the received documents; accompanying cover-letter dated 07/12/2010; and transmitting E-mail dated 07/12/2010; were placed into the SUB 1A section of substantive case-file for evidentiary purposes. A duplicate copy of the received documents and corresponding cover-letter is also attached to this FD-302 for future reference.

[REDACTED] 10193f. 302

Investigation on 07/12/2010 at Manassas, Virginia (via E-mail)

File # 58C-WF-241033 SUB 302 30 Date dictated N/A

by SA [REDACTED]

b6
b7C

[redacted]
From: [redacted]
Sent: Monday, July 12, 2010 12:15 PM
To: [redacted] (CRM)
Cc:
Subject: Documents - US SENTOR THUNE
Attachments: [redacted]

b6 per OGA/FBI
b7C

Attached are transmittal letter and documents

MORGAN J. FRANKEL

COUNSEL

PATRICIA MACK BRYAN

DEPUTY COUNSEL

GRANT R. VINIK

ASSISTANT COUNSEL

THOMAS E. CABALLERO

ASSISTANT COUNSEL

TELEPHONE, (202) 224-4435

FAX, (202) 224-3391

United States Senate

OFFICE OF SENATE LEGAL COUNSEL
WASHINGTON, DC 20510-7250

July 12, 2010

BY ELECTRONIC MAIL



b6 per OGA
b7C

Public Integrity Section
U.S. Department of Justice
Washington, DC 20530

Dear [redacted]

I am writing on behalf of Senator John Thune in response to your request of June 23, 2010 for certain records from Senator Thune's office files potentially pertinent to a pending investigation.

In accord with the Standing Rules of the Senate and Senate practice, Senator Thune is pleased to make the requested records located through the office's search available for review by attorneys, investigators, or agents in, or working with, your office for informal working use in connection with the Department's pending investigation. The records are also being sent, in PDF format, by electronic mail, directly to the FBI case agent, as you requested. They have been Bates-stamped JT-001 - JT-014. The only redactions are of wholly unrelated appointments and events on the Senator's schedule for March 12, 2009, as marked on JT-008 - JT-011. If you would like to review the unredacted document, that can also be made available.

Consistent with the Senate's rules, neither your office nor the FBI will be permitted at this time to make any formal use or dissemination of these records, other than by showing the records to individuals who have already had access to them, without the express permission of the Senator. These records remain the property of the Senate, under the control of the Senate, and no privileges are being waived by making them available to your office. Should there arise a need for your office to make any formal evidentiary or other use of the records outside your office, you will need to make a further request in order that, under the Senate's Standing Rules, formal authorization may be sought from the Senate for release of Senate office records in order to accommodate such a request. Subject to these understandings, we are pleased to be able to assist your office's investigation.

Sincerely,

Morgan J. Frankel

cc (w/ encl.): Special Agent [redacted]

The Honorable John Thune

b6 per FBI
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/12/2010

On 06/23/2010, [REDACTED] United States Department of Justice/Criminal Division/Public Integrity Section, made a formal written request to the Office of U.S. Senator RICHARD J. DURBIN (hereafter U.S. Senator DURBIN), 309 Hart Senate Office Building, Washington, D.C.; which sought the voluntary production and disclosure of the following documents and/or E-mails:

- 1) Documents regarding [REDACTED] for the time-period of 04/30/2008 through 06/23/2010. [REDACTED] b6 per OGA
b7C
- 2) Documents regarding a 03/2009 meeting with between each U.S. Senator and/or members of their respective staff and ALLEGIANT AIRLINES [REDACTED] including [REDACTED]
[REDACTED]
- 3) Documents regarding communications to or from JOHN LOPEZ or U.S. Senator JOHN ENSIGN relating to [REDACTED] for the time-period of 11/01/2007 through 06/23/2010. b6 per FBI
b7C

On 07/12/2010, SA [REDACTED] received U.S. Senator DURBIN's response to the aforementioned formal written request. The received documents [Bates-labeled RD-001 through RD-002] were produced in digital format as one (1) ".pdf" file and forwarded to SA [REDACTED] via E-mail.

U.S. Senator DURBIN's response to this request for document production was facilitated by Morgan J. Frankel, United States Senate, Office of Senate Legal Counsel, Washington, D.C. 20510-7250; office telephone (202) 224-4435; E-mail address: [REDACTED] b6 per OGA
b7C

Copies of the received documents; accompanying cover-letter dated 07/12/2010; and transmitting E-mail dated 07/12/2010; were placed into the SUB 1A section of substantive case-file for evidentiary purposes. A duplicate copy of the received documents and corresponding cover-letter is also attached to this FD-302 for future reference.



10193e.302

Investigation on 07/12/2010 at Manassas, Virginia (via E-mail)File # 58C-WF-241033 SUB 302 31 Date dictated N/Aby SA [REDACTED] b6 per FBI
b7C

From: [redacted]
Sent: Monday, July 12, 2010 12:12 PM
To: [redacted] (CRM)
Cc: [redacted]
Subject: Documents - US SENATOR DURBIN
Attachments: [redacted]

Attached are transmittal letter and documents.

MORGAN J. FRANKEL

COUNSEL

PATRICIA MACK BRYAN

DEPUTY COUNSEL

GRANT R. VINIK

ASSISTANT COUNSEL

THOMAS E. CABALLERO

ASSISTANT COUNSEL

TELEPHONE: (202) 224-4435

FAX: (202) 224-3591

United States Senate

OFFICE OF SENATE LEGAL COUNSEL
WASHINGTON, DC 20510-7250

July 12, 2010

BY ELECTRONIC MAIL



Public Integrity Section
U.S. Department of Justice
Washington, DC 20530

Dear [redacted]

b6 per OGA
b7C

I am writing on behalf of Senator Richard J. Durbin in response to your request of June 23, 2010 for certain records from Senator Durbin's office files potentially pertinent to a pending investigation.

In accord with the Standing Rules of the Senate and Senate practice, Senator Durbin is pleased to make the requested records located through the office's search available for review by attorneys, investigators, or agents in, or working with, your office for informal working use in connection with the Department's pending investigation. The records are also being sent, in PDF format, by electronic mail, directly to the FBI case agent, as you requested. They have been Bates-stamped RD-001 - RD-002.

Consistent with the Senate's rules, neither your office nor the FBI will be permitted at this time to make any formal use or dissemination of these records, other than by showing the records to individuals who have already had access to them, without the express permission of the Senator. These records remain the property of the Senate, under the control of the Senate, and no privileges are being waived by making them available to your office. Should there arise a need for your office to make any formal evidentiary or other use of the records outside your office, you will need to make a further request in order that, under the Senate's Standing Rules, formal authorization may be sought from the Senate for release of Senate office records in order to accommodate such a request. Subject to these understandings, we are pleased to be able to assist your office's investigation.

Sincerely,

Morgan J. Frankel

cc (w/ encl.): Special Agent [redacted]
The Honorable Richard J. Durbin

b6 per FBI
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/19/2010

On 06/23/2010, [REDACTED] United States Department of Justice/Criminal Division/Public Integrity Section, made a formal written request to the Office of U.S. Senator BYRON L. DORGAN (hereafter U.S. Senator DORGAN), 322 Hart Senate office Building, Washington, D.C.; which sought the voluntary production and disclosure of the following documents and/or E-mails:

b6 per OGA
b7C

1) Documents regarding [REDACTED] or ALLEGIANT AIRLINES for the time-period of 04/30/2008 through 06/23/2010.



On 07/19/2010, SA [REDACTED] received U.S. Senator DORGAN's response to the aforementioned formal written request. Through written correspondence, it was represented that no documents were located within U.S. Senator DORGAN's senatorial office which were considered responsive to the United States Department of Justice's (DOJ's) official request for document production. However, six (6) documents identified as E-mail chains were located that contained isolated references to ALLEGIANT AIRLINES and issues related to air-service to the State of North Dakota. Copies of these six (6) unresponsive documents will be made available to DOJ for informal review upon request.

b6
b7C

U.S. Senator DORGAN's response to this request for document production was facilitated by Morgan J. Frankel, United States Senate, Office of Senate Legal Counsel, Washington, D.C. 20510-7250; office telephone (202) 224-4435; E-mail address: [REDACTED]

b6 per OGA
b7C

Copies of a letter dated 07/19/2010 from Mr. Frankel, as well as the transmitting E-mail dated 07/19/2010, were placed into the SUB 1A section of substantive case-file for evidentiary purposes. A duplicate copy of the aforementioned letter was also attached to this FD-302 for future reference.

[REDACTED] 0206f. 302

Investigation on 07/19/2010 at Manassas, Virginia (via E-mail)File # 58C-WF-241033 SUB 302 33 Date dictated N/Aby SA [REDACTED]b6
b7C

Subject: FW: Senator Dorgan's office
Attachments: [redacted]

b6 per OGA/FBI
b7C

[redacted] Special Agent
Federal Bureau of Investigation
Washington Field Office / Northern Virginia Resident Agency
Direct: [redacted] Cell: [redacted] Email: [redacted]

From: [redacted]
Sent: Monday, July 19, 2010 11:13 AM
To: [redacted] (CRM)
Cc: [redacted]
Subject: Senator Dorgan's office

Attached is letter.

MORGAN J. FRANKEL

COUNSEL

PATRICIA MACK BRYAN

DEPUTY COUNSEL

GRANT R. VINIK

ASSISTANT COUNSEL

THOMAS E. CABALLERO

ASSISTANT COUNSEL

TELEPHONE: (202) 224-4435

FAX: (202) 224-3391

United States Senate

OFFICE OF SENATE LEGAL COUNSEL

WASHINGTON, DC 20510-7250

July 19, 2010

BY ELECTRONIC MAIL



b6 per OGA
b7C

Public Integrity Section
U.S. Department of Justice
Washington, DC 20530

Dear [redacted]

I am writing on behalf of Senator Byron L. Dorgan in response to your request of June 23, 2010 for certain records from Senator Dorgan's office files potentially pertinent to a pending investigation.

The records potentially responsive to your request located through the office's search fall into three categories: (1) reprints of public press articles, generally from on-line sources circulated by electronic mail; (2) a lengthy airline industry study with a single mention of Allegiant Air in a footnote; and (3) six documents, totaling nine pages, comprising emails or strings of emails containing isolated references to Allegiant, primarily dealing with issues of air service to North Dakota and airport or airline service development grants. None of the documents located in the Senator's office responsive to your request touches upon matters that are the subject of your investigation. Based on this understanding, you have indicated that the Department has no interest in the production of the first two categories of documents and likely has no interest in the third category.

Accordingly, no documents are being produced on behalf of Senator Dorgan's office under cover of this letter. Should you wish to review the six email documents in the third category, Senator Dorgan has agreed to make them available for your or the Bureau's informal review in our office. If you determined after review that any of these documents was somehow relevant to your investigation, you could then make a specific request for its informal production.

Please let me know if you would like to arrange to review documents in our office.

Sincerely,

Morgan J. Frankel

cc: Special Agent [redacted]
The Honorable Byron L. Dorgan

b6 per FBI
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/19/2010

On 06/23/2010, [REDACTED] United b6 per OGA
 States Department of Justice/Criminal Division/Public Integrity b7C
 Section, made a formal written request to the Office of U.S.
 Senator TOM COBURN (hereafter U.S. Senator COBURN), 172 Russell
 Senate Office Building, Washington, D.C.; which sought the
 voluntary production and disclosure of the following documents
 and/or E-mails:

- 1) Documents regarding [REDACTED] for the time-period of 04/30/2008 through 06/23/2010.
- 2) Documents regarding a 03/2009 meeting with between U.S. Senator COBURN and/or members of his senatorial staff and ALLEGIANT AIRLINES [REDACTED]
 [REDACTED] 
- 3) Documents regarding communications to or from [REDACTED] or U.S. Senator JOHN ENSIGN relating to [REDACTED] for the time-period of 11/01/2007 through 06/23/2010. b6 per OGA
 b7C
- 4) Documents regarding U.S. Senator JOHN ENSIGN and [REDACTED] the time-period of 02/01/2008 through 03/30/2008. b6 per FBI
 b7C

On 07/14/2010, SA [REDACTED] received U.S. Senator COBURN's response to the aforementioned formal written request via U.S. mail. The received documents [Bates-labeled 00001 through 01232] were produced in digital format and saved to one (1) Compact Disc (CD) as a ".pdf" file.

U.S. Senator COBURN's response to this request for document production was facilitated by [REDACTED] b6 per OGA with the Law Offices of Williams & Jenson PLLC, 701 8th Street NW, b7C Suite 500, Washington, D.C. 20001; office telephone (202) 659-8201; office facsimile (202) 659-5249; E-mail address: [REDACTED]
 [REDACTED] was identified as retain legal counsel for U.S. Senator COBURN and his senatorial office.

[REDACTED]

102005.302

Investigation on 07/14/2010 at Manassas, Virginia (via U.S. mail)

File # 58C-WF-241033 SUB 302 3A Date dictated N/A

by SA [REDACTED] b6 per FBI
 b7C

58C-WF-241033 SUB 302

Continuation of FD-302 of _____, On 07/14/2010, Page 2

The CD containing the produced documents and corresponding cover-letter dated 07/14/2010 were placed into the **SUB 1A** section of substantive case-file for evidentiary purposes. A duplicate copy of the received cover-letter was also attached to this FD-302 for future reference.

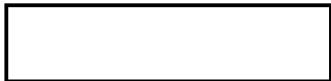
WILLIAMS & JENSEN, PLLC

701 8TH STREET, NW
SUITE 500
WASHINGTON, DC 20001

ATTORNEYS AT LAW

OFFICE (202) 659-8201
FAX (202) 659-5249

July 14, 2010



b6 per OGA
b7C

Department of Justice
950 Pennsylvania Avenue Northwest
Washington, DC 20530-0009

Dear [redacted]

Thank you for allowing us an extension to respond to your letter dated June 23rd, 2010. We are providing all documents requested from Senator Coburn's office and responsive documents from his personal email account as well. These documents are being delivered to Agent [redacted]

b6 per FBI
b7C

The documents provided with this correspondence are presented with the same claims and restrictions as asserted by Senate Legal Counsel in their production. Where applicable, based on the Speech and Debate Clause, or otherwise, these documents are provided for your review only. Should you have any questions regarding these restrictions, please feel free to address your concerns to Morgan Frankel, Esq. In making this production, the Senator and his staff do not waive or intend to waive any limitation or restriction on use, or privilege that may be applicable.

For ease of reference, it is useful to identify the persons whose communications we believed to be responsive:

1.) Senator Coburn

2.) [redacted]

b6 per OGA
b7C

WILLIAMS & JENSEN, PLLC

3.)	
4.)	
5.)	
6.)	
7.)	

b6 per OGA
b7C

All documents have been numbered sequentially.

[REDACTED] Senator Coburn's [REDACTED] is available to describe the search process employed to satisfy this document request. Additionally [REDACTED] can explain the limitations encountered while retrieving b6 per OGA b7C documents from Senator Coburn's personal email account.

Feel free to contact me at your convenience [REDACTED]

Sincerely,
[REDACTED]

Enclosure – document table of contents

Cc: Agent [REDACTED]
Senator Tom Coburn

b6 per FBI
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/19/2010

On 06/23/2010, [REDACTED] United States Department of Justice/Criminal Division/Public Integrity Section, made a formal written request to the Office of U.S. Senator CHARLES E. SCHUMER (hereafter U.S. Senator SCHUMER), 313 Hart Senate Office Building, Washington, D.C.; which sought the voluntary production and disclosure of the following documents and/or E-mails:

b6 per OGA
b7C

1) Documents regarding [REDACTED] or ALLEGIANT AIRLINES for the time-period of 04/30/2008 through 06/23/2010.

On 07/16/2010, SA [REDACTED] received U.S. Senator SCHUMER's response to the aforementioned formal written request. The received documents [Bates-labeled CS-001 through CS-010] were produced in digital format as one (1) ".pdf" file and forwarded to SA [REDACTED] via E-mail.

b6 per FBI
b7C

U.S. Senator SCHUMER's response to this request for document production was facilitated by Morgan J. Frankel, United States Senate, Office of Senate Legal Counsel, Washington, D.C. 20510-7250; office telephone (202) 224-4435; E-mail address: [REDACTED]

b6 per OGA
b7C

Copies of the received documents; accompanying cover-letter dated 07/16/2010; and transmitting E-mail dated 07/16/2010; were placed into the SUB 1A section of substantive case-file for evidentiary purposes. A duplicate copy of the received documents and corresponding cover-letter was also attached to this FD-302 for future reference.



10200 A.302

Investigation on 07/16/2010 at Manassas, Virginia (via E-mail)File # 58C-WF-241033 SUB 302 35 Date dictated N/Aby SA [REDACTED] b6 per FBI
b7C

[redacted]
From: Frankel, Morgan (Legal)
Sent: Friday, July 16, 2010 3:41 PM
To: [redacted] (CRM)
Cc:
Subject: Documents
Attachments: [redacted]

b6 per OGA/FBI
b7C

Attached are transmittal letter and documents.

MORGAN J. FRANKEL

COUNSEL

PATRICIA MACK BRYAN

DEPUTY COUNSEL

GRANT R. VINIK

ASSISTANT COUNSEL

THOMAS E. CABALLERO

ASSISTANT COUNSEL

TELEPHONE: (202) 224-4435

FAX: (202) 224-3301

United States Senate

OFFICE OF SENATE LEGAL COUNSEL
WASHINGTON, DC 20510-7250

July 16, 2010

BY ELECTRONIC MAIL

[Redacted]
Public Integrity Section
U.S. Department of Justice
Washington, DC 20530

Dear [Redacted]

b6 per OGA
b7C

I am writing on behalf of Senator Charles E. Schumer in response to your request of June 23, 2010 for certain records from Senator Schumer's office files potentially pertinent to a pending investigation.

In accord with the Standing Rules of the Senate and Senate practice, Senator Schumer is pleased to make the requested records located through the office's search available for review by attorneys, investigators, or agents in, or working with, your office for informal working use in connection with the Department's pending investigation. The records are also being sent, in PDF format, by electronic mail, directly to the FBI case agent, as you requested. They have been Bates-stamped CS-001 - CS-010. The only redactions are headers reflecting the printing of emails by our office in the course of readying them for production to you.

Consistent with the Senate's rules, neither your office nor the FBI will be permitted at this time to make any formal use or dissemination of these records, other than by showing the records to individuals who have already had access to them, without the express permission of the Senator. These records remain the property of the Senate, under the control of the Senate, and no privileges are being waived by making them available to your office. Should there arise a need for your office to make any formal evidentiary or other use of the records outside your office, you will need to make a further request in order that, under the Senate's Standing Rules, formal authorization may be sought from the Senate for release of Senate office records in order to accommodate such a request. Subject to these understandings, we are pleased to be able to assist your office's investigation.

Sincerely,

Morgan J. Frankel

cc (w/ encl.): Special Agent [Redacted]
The Honorable Charles E. Schumer

b6 per FBI
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

08/11/2010

[redacted] date of birth [redacted]
social security account number [redacted] was interviewed at 1400
New York Avenue, N.W., Washington D.C., 20005. [redacted] resides at
[redacted] and her cellular
telephone number is [redacted]. Also present at the interview
were Assistant United States Attorney [redacted]
Department of Justice (DOJ) Trial Attorneys [redacted] and
[redacted] Federal Bureau of Investigation Special Agent [redacted]
[redacted] and counsel for [redacted] of Butera &
Andrews. After being advised of the identities of the interviewing
agents and the nature of the interview, [redacted] provided the
following information:

b6
b7C
b7Db6
b7C
b7D

Investigation on 07/29/2010 at Washington D.C.

File # 58C-WF-241033 sub 302

30a

Date dictated

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2291-302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/11/2010

[redacted] was interviewed at 1400 New York Avenue, N.W., Washington D.C., 20005. [redacted] date of birth is [redacted]

[redacted] and her social security account number is [redacted]

[redacted] resides at [redacted]

[redacted] and her work telephone number is [redacted]. Also present at the interview was [redacted] attorney, [redacted]

Trout Cacheris PLLC, Department of Justice Trial Attorneys

[redacted] Assistant United States Attorney [redacted]

[redacted] and Federal Bureau of Investigation Special Agent [redacted]

[redacted] After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

b6
b7cb6
b7cInvestigation on 08/03/2010 at Washington D.C.File # 58C-WH-241033 sub 200 27

Date dictated _____

by SA [redacted]
SA [redacted]b6
b7c

58C-WF-241033 sub 302

Continuation of FD-302 of [redacted], On 08/03/2010, Page 4

[redacted]

[redacted] heard rumors from [redacted] that ENSIGN helped [redacted] obtain his job at NV ENERGY. [redacted] thinks that [redacted] was originally from California, then [redacted] moved to Las Vegas to work for NV ENERGY. [redacted] does not know how [redacted] came to live in Nevada. [redacted] knew NV Energy was the largest energy company in Nevada. [redacted] energy legislative aide is [redacted]. [redacted] thinks that [redacted] was the energy aide prior to [redacted]

b6
b7cb6
b7cb6
b7c

58C-WF-241033 sub 302

Continuation of FD-302 of [redacted]

, On 08/03/2010, Page 7

[redacted]

b6
b7c

[redacted]

b6
b7c

If [redacted] tried to lobby her staff again in violation of the one year lobbying ban, then [redacted] would have notified [redacted] expecting him to notify ENSIGN. In addition, [redacted] would notify ENSIGN herself if this occurred. [redacted] would never ask another office to take action from someone who was under the one year ban.

The law required each Senate office to have an ethics point of contact. [redacted] held this role although [redacted] does not know how or when [redacted] was given this role.

b6
b7c

The office received ethics training from the SEC lawyers. [redacted] remembers receiving SEC ethics training twice. ENSIGN provided supplemental ethics training to the office by bringing in attorneys who would brief the office staff. [redacted] recalled ENSIGN providing supplemental training on two occasions, once

58C-WF-241033 sub 302

Continuation of FD-302 of [redacted], On 08/03/2010, Page 8

before 2006, and the second time after ENSIGN became the Chairman of the NSRC. The training included a briefing on the one year lobbying ban. The Office Manager, who [redacted] does not recall the name of, would have records of the training. [redacted] thinks that in approximately 2007, it became a law to document ethics training. [redacted] recalled attending ethics training in the basement of the Dirksen building.

b6
b7C

In [redacted] 15 years in politics, she did not recall one violation of the one year lobbying ban until [redacted] learned of [redacted] email to [redacted] advised that everyone in politics is aware of the one year lobbying ban.

[redacted] read accounts about ENSIGN telling [redacted] to deal with [redacted] in that ENSIGN told [redacted] "you take care of it." Yet, [redacted] has no direct knowledge of this exchange.

[redacted]

b6
b7C

58C-WF-241033 sub 302

Continuation of FD-302 of [redacted], On 08/03/2010, Page 9

[redacted]

b6
b7c

[redacted]

b6
b7c

2:20 PM from [redacted] was presented with an email dated June 16, 2009, [redacted] with subject line - Stmt. [redacted] advised that this was the email containing ENSIGN'S statement that the SEC had questioned [redacted] about. Within the email is the statement "equivalent of six months severance." [redacted] does not remember if ENSIGN talked about giving the [redacted] "six months severance" or not during the late night meeting at C Street.

[redacted]

b6
b7c

58C-WF-241033 sub 302

Continuation of FD-302 of [redacted], On 08/03/2010, Page 10

ENSIGN volunteered to step down from the NRSC thinking that Senator [redacted] the [redacted] would not accept his resignation from this post. Yet, [redacted] did accept ENSIGN'S resignation. [redacted] worked to secure positions for the analysts who worked on the NRSC during the transition period. Senator THUNE took ENSIGN'S vacated position. [redacted]
[redacted] took over [redacted] vacated position as [redacted] went to Senator [redacted] office at this time, for she was out of a job at this point.

b6
b7Cb6
b7Cb6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2010

[redacted] date of birth [redacted] social
security account number [redacted] was interviewed at his
residence, [redacted] Nevada, 89012.
[redacted] cellular telephone number is [redacted] Also present
at the interview were Department of Justice Trial Attorney [redacted]
[redacted] Federal Bureau of Investigation Special Agent [redacted]
[redacted] and [redacted] attorney [redacted]
telephone number is [redacted]

b6
b7c

[redacted]

[redacted]

[redacted]

b6
b7C

[redacted]

b6
b7C

[redacted] was presented with a copy of a check from the
"ENSIGN 1993 Trust" for \$96,000 that is signed by [redacted]

Investigation on 08/27/2010 at Henderson, Nevada

File # 58C-WF-241033 sub 302 - 38 Date dictated _____

by SA [redacted] _____

b6
b7C

58C-WF-241033 sub 302

Continuation of FD-302 of [redacted], On 08/27/2010, Page 2

wrote, signed, and dated this check. [redacted] received a telephone call from [redacted] in which [redacted] told [redacted] to write a check to [redacted] (the payees on the check).

The check was a gift, and was booked to each of the payees. [redacted] wrote the check on April 7, 2008, shortly after receiving instructions from [redacted] to cut the check the same day. [redacted] explained that when [redacted] gives him an order, he executes the order the same day.

Each taxpayer in 2008 could give another taxpayer \$12,000 for the amount to be considered a gift. [redacted] told [redacted] to write the check for \$96,000. The gift tax was not discussed when [redacted] directed [redacted] to write the check. [redacted] provided an address for [redacted] to mail the check to, which [redacted] no longer recalls.

[redacted] has never met [redacted] did not know that [redacted] (two of the payees on the April 7, 2008 check) were children. [redacted] did not tell [redacted] that JOHN ENSIGN had asked [redacted] to write the check. It has been years since [redacted] has talked to JOHN ENSIGN. [redacted] relationship is with [redacted] and not JOHN ENSIGN.

[redacted] spoke with JOHN ENSIGN'S attorney when [redacted] was asked to produce the April 7, 2008 check. This conversation was sometime after the disclosure of the affair. [redacted]

[redacted] from the FEC asked [redacted] for a copy of the "ENSIGN 1993 Trust" check register dating from 2006 to the present. [redacted] also provided copies of documents from the "ENSIGN 1993 Trust." The FEC did not ask [redacted] about the April 7, 2008 check. Prior to providing the materials to the FEC, [redacted] asked [redacted] for permission to release the documents. [redacted] gave [redacted] permission to release the materials.

[redacted] was presented with two documents with Bates Stamps EN DOJ 00121266 and EN DOJ 0012123. After reviewing the documents, [redacted] advised that RBC are initials for the Royal Bank of Canada, which has an office in Las Vegas. RBC [redacted] became RBC Wealth Management. The RBC [redacted] statements for [redacted] refer to the accounts established for [redacted] deposits the maximum amount

b6
b7cb6
b7cb6
b7c

58C-WF-241033 sub 302

Continuation of FD-302 of [redacted], On 08/27/2010, Page 3

[redacted] allowable each year into these accounts, usually in December. [redacted] does not specifically recall being contacted in 2008 by JOHN ENSIGN'S office for these statements. Yet, [redacted] is contacted every year by JOHN ENSIGN'S office for these statements.

b6
b7c

[redacted]
[redacted] gives a lot of gifts per year that amount to millions of dollars. [redacted] writes approximately 50 to 100 checks a year from the "ENSIGN 1993 Trust" that are all gifts. On the low end, the checks amount to a couple hundred dollars. On the high end, the checks amount to hundreds of thousands of dollars.

The documents presented to [redacted] were secured in the 1A file.

b6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/17/2010

[redacted] date of birth, [redacted]
[redacted] social security number, [redacted] home address, [redacted]
[redacted] telephone number, [redacted] was
interviewed [redacted] at the United States
Department of Justice (DOJ), which is located at 1400 New York
Avenue NW, Washington, D.C., 20005. [redacted] of
McKenna Long and Aldridge, was present representing [redacted] DOJ
Trial Attorneys [redacted] were also
present during the interview. [redacted]

b6
b7C
b7D

[redacted] After being advised of the identities of the
interviewing agents, [redacted] provided the following information.

b3
b6
b7C
b7DPERSONAL/PROFESSIONAL BACKGROUNDb6
b7C
b7DInvestigation on 08/05/2010 at Washington, D.C.File # 58C-WF-241033 SUB 302 30 Date dictated 08/17/2010by SA [redacted]b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

102294,302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/14/2010

Date of Birth [redacted]

[redacted] Social Security Account Number [redacted] residing at [redacted]
[redacted] home telephone [redacted]
[redacted] cellular telephone [redacted] employment address 119
Russell Senate Office Building, Washington, DC, 20510, work [redacted]
telephone number: [redacted] was interviewed by [redacted]
Special Agents [redacted] Also [redacted]
present during this interview was Trial Attorney [redacted]
[redacted] of the United States Department of Justice/Criminal [redacted]
Division/Public Integrity Section, and attorney [redacted]
an attorney with the law office of Katten Muchin Rosenman LLP,
located at 2900 K Street NW, North Tower, Suite 200, Washington,
DC, 20007-5118, telephone [redacted] facsimile (202) 339-6056,
email: [redacted] was present as retained
legal counsel for [redacted]. After being advised of the identities
of the interviewing Agents and the nature of the interview, [redacted]
provided the following information:

b6
b7c

3, 7-10, 12-13

b6
b7cInvestigation on 09/02/2010 at Washington, DCFile # 58C-WF-241033 sub 302 -40 Date dictated _____by SA [redacted] _____b6
b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

2591.303

58C-WF-241033 SUB 302

Continuation of FD-302 of [redacted]

, On 09/14/2010, Page 3

[Redacted Content]

b6
b7c

During 2005, [redacted] was aware that [redacted] was in the process of moving to Las Vegas, Nevada, and that before [redacted] worked for ENSIGN, he worked for a company called NEVADA POWER. [redacted] assumed that ENSIGN had a relationship with NEVADA POWER and that he had recommended [redacted]. [redacted] does not recall personnel from NEVADA POWER specifically coming through the office but it would not have been unusual given that during the 2005 through 2006 time frame Nevada businesses would come through the office to include the MAYOR OF LAS VEGAS, COUNTRY COMMISSIONER and NEVADA DEPARTMENT OF TRANSPORTATION. [redacted] recalls updating [redacted] contact information.

[Redacted Content]

b6
b7c

58C-WF-241033 SUB 302

Continuation of FD-302 of [redacted]

, On 09/14/2010, Page 11

[redacted] assumed [redacted] took ethics training since it is her understanding that by law all senate staffers are required to go through ethics training. Staff can take the training though a video or a class. The office has a CD copy of the ethics training. There is also a link to the training on the Ethics Committee website. [redacted] explained that once you complete ethics training, you are required to sign a form certifying that you took the training. This form must also be signed by the Ethics Certification Officer. During 2007 through 2008, [redacted] was the Ethics Certification Officer and during late 2008 to 2009 it was [redacted]

b6
b7c

Copies of these certification forms are kept in personnel files that have been maintained in ENSIGN's office going back to 2001. Twice per year, copies of the forms are submitted to the Ethics Committee. Personnel files for [redacted] are still maintained in ENSIGN's office.

b6
b7c

[redacted] took ethics training on at least two occasions: once upon starting with ENSIGN's office initially, and again upon returning to the office after leaving for five months. [redacted] recalls that there is a section of training on the one year lobbying ban for former staffers. It was a requirement for everyone.

[redacted] understanding of the one year lobbying ban was that any senior staff was not allowed to lobby the senate for one year upon their departure. The type of contacts precluded requests for information and any contact intending to influence pending legislation. This included ENSIGN and the entire senate. [redacted] understood social calls to be allowed. However, any request for information with the intent for the request to influence a staff members decision on the request was forbidden, specifically on the legislative side. [redacted] understands that the lobbying ban has always been in place and that it is understood in that if someone leaves the office they are not to talk to office personnel for one year.

b6
b7c

[redacted] recalls one instance which was well within the one year lobbying ban where [redacted] contacted [redacted] to request that an event be added to ENSIGN's agenda. At the time of [redacted] call, which occurred on a Friday, [redacted] was out of the office at a movie and did not have her calendar or Blackberry with her. [redacted] asked [redacted] if an item was going to be discussed

58C-WF-241033 SUB 302

Continuation of FD-302 of [redacted], On 09/14/2010, Page 12

and when [redacted] told him no, [redacted] asked her if the item could be included with the list of things to be discussed. [redacted] was not the scheduler at the time and notified [redacted] via email that [redacted] was asking about an event and that he wanted something put on ENSIGN's scheduling conference call agenda. At the time, [redacted] did not think anything of it. The following Monday, [redacted] followed up with [redacted] who advised that she was going to ignore the request.

b6
b7cb6
b7cb6
b7c

58C-WF-241033 SUB 302

Continuation of FD-302 of [redacted]

, On 09/14/2010, Page 13

[redacted]

b6
b7c

[redacted]

b6
b7c

It was [redacted] understanding that ENSIGN gave the [redacted] their salary for a couple of months plus COBRA coverage. [redacted] recalled ENSIGN saying that [redacted] was extorting him for eight million dollars. ENSIGN had received a request through [redacted] lawyer for damages and "he thought it was ridiculous." ENSIGN was "angry."

b6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/30/2010

[redacted] was interviewed at his residence, [redacted]
[redacted] Las Vegas, Nevada. Also present at the interview were Department of Justice Trial Attorneys [redacted]
[redacted] Federal Bureau of Investigation Special Agent [redacted]
[redacted] and [redacted] attorney [redacted] telephone number is [redacted]. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

b6
b7c

113

b6
b7c

[redacted] has never given a physical gift to the [redacted]. Yet, [redacted] authorized [redacted] to send a check to the [redacted]. JOHN did not ask [redacted] to send the check to the [redacted] nor was [redacted] asked by anyone else to send money to the [redacted]. The check was sent sometime before JOHN went [redacted]. The amount of the check, \$96,000, allowed each payee [redacted]

b6
b7cInvestigation on 08/24/2010 at Las Vegas, NevadaFile # 58C-WF-241033 sub 302 - 41

Date dictated _____

by SA
SA [redacted]b6
b7c

58C-WF-241033 sub 302

Continuation of FD-302 of [redacted], On 08/24/2010, Page 2

[redacted] to receive the maximum amount of money allowable per tax law for the money to remain designated as a gift.

JOHN gave no response to [redacted] when [redacted] told JOHN that he was giving the [redacted] money. [redacted] felt "damn good" about sending the money. [redacted] hoped the money would be spent on the [redacted]

[redacted] does not recall a discussion with JOHN centering on the payment of a severance to [redacted]. [redacted] never spoke to the [redacted] and the [redacted] did not come to [redacted] and ask for money. The press reported that the [redacted] were paid a severance by [redacted] to help them get back on their feet. [redacted] advised that he never told the press that his gift to the [redacted] was actually a severance payment. [redacted] advised that this statement in the press was inaccurate.

b6
b7c

JOHN lived at [redacted] home when JOHN was going through a difficult period in his marriage. [redacted] wanted JOHN to work on his marriage during this time.

[redacted]

b6
b7c

[redacted] controls his trust. [redacted] has power of attorney for all of [redacted] accounts to include his trust. [redacted] would not sign a check from the trust without [redacted] knowledge. The trustees of the trust are [redacted]. The beneficiaries are his [redacted]

[redacted] had no discussions with JOHN in regards to hiring [redacted] to work in his Senate office. It surprised [redacted] to learn that JOHN had hired [redacted] for [redacted] did not know that [redacted] was qualified to work in politics.

b6
b7c

58C-WF-241033 sub 302

Continuation of FD-302 of [redacted], On 08/24/2010, Page 3

[redacted]

b6
b7c

[redacted] asked JOHN if JOHN had broken any laws. JOHN replied, "no, absolutely not." [redacted] told JOHN not to resign then.

[redacted]

b6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/30/2010

[redacted] date of birth [redacted]
social security account number [redacted] was interviewed at the
Las Vegas Federal Bureau of Investigation (FBI) Field Office.

[redacted] resides at [redacted] Las Vegas, Nevada, 89134.

[redacted] home telephone number is [redacted] and her cellular
telephone number is [redacted]. Also present at the interview
were [redacted] attorney, [redacted] Department of Justice
Trial Attorneys [redacted] and FBI Special Agent

[redacted] telephone number is [redacted].
After being advised of the identities of the interviewing agents
and the nature of the interview, [redacted] provided the following
information:

b6
b7C
b7D16/11/10
14/11/10
[redacted]b6
b7C
b7D

Investigation on 08/26/2010 at Las Vegas, Nevada

File # 58C-WF-241033 sub 302 A7 Date dictated _____

by SA [redacted] _____ b6
SA [redacted] _____ b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] 2773.302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/13/2010

[redacted], date of birth [redacted]
[redacted] social security account number [redacted] was
interviewed at the Federal Bureau of Investigation Las Vegas Field
Office located at 1787 West Lake Mead Boulevard, 89106. [redacted]
permanent address is [redacted] Las Vegas, Nevada,
89134. [redacted] cellular number is [redacted] and her home
number is [redacted]. Also present at the interview was
Department of Justice Trial Attorney [redacted] Assistant
United States Attorney [redacted] and [redacted] attorney,
[redacted]. After being advised of the identity of the
interviewing agent and the nature of the interview, [redacted]
provided the following information:

b6
b7C
101
135/571
X3

b6
b7C

Investigation on 08/09/2010 at Las Vegas, Nevada
File # 58C-WF-241033 sub 302 43 Date dictated _____
by SA [redacted]

b6
b7C

58C-WF-241033 sub 302

Continuation of FD-302 of [redacted], On 08/09/2010, Page 11

[redacted]

b6
b7C

[redacted]

b6
b7C

After ENSIGN organized the meeting with [redacted] and
[redacted] ENSIGN continued to orchestrate [redacted]

b6
b7C

58C-WF-241033 sub 302

Continuation of FD-302 of [redacted], On 08/09/2010, Page 12

back in Washington D.C. ENSIGN called [redacted] from Washington D.C. to tell her that he was going to give [redacted] severance, which was going to equate to two years salary. ENSIGN told [redacted] that the money was coming from both him and [redacted] although ENSIGN did not tell [redacted] how much they were going to receive.

ENSIGN learned that the government does not pay severance to employees, so ENSIGN decided to pay the [redacted] in the form of a gift, which equated to one years salary for [redacted] plus one month's salary for [redacted] was making approximately \$48,000 a year. When the check came and was almost \$100,000, ENSIGN explained that the [redacted] should use the extra money for insurance. [redacted] assumed that ENSIGN was referring to medical insurance.

ENSIGN told [redacted] that the check was going to be made out to [redacted] so the [redacted] would not have to claim the check for tax purposes. When the check arrived, it came from the ENSIGN'S trust for [redacted] would never give money to ENSIGN. Yet, [redacted] had previously told [redacted] that [redacted] gave them \$300,000 every year. [redacted] does not know who controls the ENSIGN trust. [redacted] knew that the statement in the press about the money the [redacted] received from the ENSIGN'S to help them during a difficult time was a lie.

[redacted]

ENSIGN wanted [redacted] out of the office and thought that setting up a position for [redacted] at NOVEMBER INC. would accomplish this goal and be a good move for [redacted]. ENSIGN had a difficult time securing clients for [redacted] at NOVEMBER INC. ENSIGN never said why

b6
b7cb6
b7cb6
b7c

58C-WF-241033 sub 302

Continuation of FD-302 of [redacted], On 08/09/2010, Page 13

he had a difficult time finding clients for [redacted]. Clients paid NOVEMBER INC, then [redacted] paid [redacted] for he held the "purse strings." There were times when [redacted] pay check was short.

ENSIGN told [redacted] on the telephone that he tried to secure a client of [redacted] for [redacted]. ENSIGN called [redacted] client to see if they wanted to hire [redacted]. The client decided not to hire [redacted]. [redacted] found out about ENSIGN'S call to his client and was furious about it. [redacted] also told ENSIGN that his company would not hire [redacted]. Animosity stemmed from an old feud between [redacted]. [redacted] asked ENSIGN why he did not push back when [redacted] refused to hire [redacted]. ENSIGN gave a vague answer in response to [redacted] question.

b6
b7c

[redacted] of ALLEGIANT AIRLINES was a TPC member. ENSIGN talked to [redacted] about hiring [redacted]. [redacted] decided the company needed a government affairs employee and that [redacted] was perfect for the job. [redacted] job with ALLEGIANT AIRLINES was for a lot less money than what he earned working for ENSIGN. [redacted] hoped to make more money through NOVEMBER INC. clients NV POWER and INTRAVISION. [redacted] worked out of an office at ALLEGIANT AIRLINES. [redacted] called [redacted] to tell him that ENSIGN was cycling with [redacted]. It appeared to [redacted] that [redacted] felt threatened by [redacted] new position with ALLEGIANT AIR.

b6
b7c

[redacted] took [redacted] on a trip to Washington D.C. to meet with ENSTGN. The trip was set up by [redacted]. [redacted] was the "go to guy." [redacted] told [redacted] that ENSIGN had told [redacted] [redacted] was going to be [redacted] point of contact, when [redacted] needed something from the office. [redacted] knows that [redacted] met with [redacted] on this trip.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 12-cv-1491

Total Deleted Page(s) = 195

Page 4 ~ b6; b7C; b7D;
Page 5 ~ b6; b7C; b7D;
Page 6 ~ b6; b7C; b7D;
Page 7 ~ b6; b7C; b7D;
Page 8 ~ b6; b7C; b7D;
Page 9 ~ b6; b7C; b7D;
Page 10 ~ b6; b7C; b7D;
Page 11 ~ b6; b7C; b7D;
Page 12 ~ b6; b7C; b7D;
Page 13 ~ b6; b7C; b7D;
Page 14 ~ b6; b7C; b7D;
Page 15 ~ b6; b7C; b7D;
Page 16 ~ b6; b7C; b7D;
Page 17 ~ b6; b7C; b7D;
Page 18 ~ b6; b7C; b7D;
Page 19 ~ b6; b7C; b7D;
Page 20 ~ b6; b7C; b7D;
Page 21 ~ b6; b7C; b7D;
Page 22 ~ b6; b7C; b7D;
Page 23 ~ b6; b7C; b7D;
Page 24 ~ b6; b7C; b7D;
Page 25 ~ b6; b7C; b7D;
Page 26 ~ b6; b7C; b7D;
Page 27 ~ b6; b7C; b7D;
Page 28 ~ b6; b7C; b7D;
Page 56 ~ b6; b7C;
Page 57 ~ b6; b7C;
Page 58 ~ b6; b7C;
Page 59 ~ b6; b7C;
Page 60 ~ b6; b7C;
Page 61 ~ b6; b7C;
Page 62 ~ b6; b7C;
Page 63 ~ b6; b7C;
Page 66 ~ b6; b7C;
Page 67 ~ b6; b7C;
Page 68 ~ b6; b7C;
Page 70 ~ b6; b7C;
Page 71 ~ b6; b7C;
Page 72 ~ b6; b7C;
Page 73 ~ b6; b7C;
Page 74 ~ b6; b7C;
Page 75 ~ b6; b7C;
Page 76 ~ b6; b7C;
Page 77 ~ b6; b7C;
Page 101 ~ b6; b7C;
Page 102 ~ b6; b7C;
Page 103 ~ b6; b7C;
Page 104 ~ b6; b7C;

Page 105 ~ b6; b7C;
Page 106 ~ b6; b7C;
Page 107 ~ b6; b7C;
Page 108 ~ b6; b7C;
Page 109 ~ b6; b7C;
Page 110 ~ b6; b7C;
Page 111 ~ b6; b7C;
Page 124 ~ b6; b7C; b7D;
Page 125 ~ b6; b7C; b7D;
Page 126 ~ b6; b7C; b7D;
Page 127 ~ b6; b7C; b7D;
Page 128 ~ b6; b7C; b7D;
Page 129 ~ b6; b7C; b7D;
Page 130 ~ b6; b7C; b7D;
Page 131 ~ b6; b7C; b7D;
Page 141 ~ b6; b7C;
Page 143 ~ b6; b7C;
Page 144 ~ b6; b7C;
Page 145 ~ b6; b7C;
Page 146 ~ b6; b7C;
Page 147 ~ b6; b7C;
Page 148 ~ b6; b7C;
Page 149 ~ b6; b7C;
Page 150 ~ b6; b7C;
Page 151 ~ b6; b7C;
Page 152 ~ b6; b7C;
Page 153 ~ b6; b7C;
Page 154 ~ b6; b7C;
Page 155 ~ b6; b7C;
Page 156 ~ b6; b7C;
Page 157 ~ b6; b7C;
Page 183 ~ b6; b7C; b7D;
Page 184 ~ b6; b7C; b7D;
Page 185 ~ b6; b7C; b7D;
Page 186 ~ b6; b7C; b7D;
Page 187 ~ b6; b7C; b7D;
Page 188 ~ b6; b7C; b7D;
Page 189 ~ b6; b7C; b7D;
Page 203 ~ b6; b7C; b7D;
Page 204 ~ b6; b7C; b7D;
Page 205 ~ b6; b7C; b7D;
Page 206 ~ b6; b7C; b7D;
Page 207 ~ b6; b7C; b7D;
Page 208 ~ b6; b7C; b7D;
Page 209 ~ b6; b7C; b7D;
Page 210 ~ b6; b7C; b7D;
Page 211 ~ b6; b7C; b7D;
Page 212 ~ b6; b7C; b7D;
Page 213 ~ b6; b7C; b7D;
Page 214 ~ b6; b7C;
Page 215 ~ b6; b7C;
Page 216 ~ b6; b7C;
Page 217 ~ b6; b7C;
Page 218 ~ b6; b7C;

Page 224 ~ b6; b7C;
Page 225 ~ b6; b7C;
Page 226 ~ b6; b7C;
Page 227 ~ b6; b7C;
Page 228 ~ b6; b7C;
Page 229 ~ b6; b7C;
Page 230 ~ b6; b7C;
Page 238 ~ b6; b7C;
Page 239 ~ b6; b7C;
Page 240 ~ b6; b7C;
Page 244 ~ b6; b7C;
Page 245 ~ b6; b7C;
Page 246 ~ b6; b7C;
Page 247 ~ b6; b7C;
Page 252 ~ b6; b7C;
Page 253 ~ b6; b7C;
Page 254 ~ b6; b7C;
Page 255 ~ b6; b7C;
Page 264 ~ b6; b7C; b7D;
Page 265 ~ b6; b7C; b7D;
Page 269 ~ b6; b7C;
Page 270 ~ b6; b7C;
Page 273 ~ b6; b7C;
Page 274 ~ b6; b7C;
Page 275 ~ b6; b7C;
Page 276 ~ b6; b7C;
Page 277 ~ b6; b7C;
Page 278 ~ b6; b7C;
Page 279 ~ b6; b7C;
Page 280 ~ b6; b7C;
Page 281 ~ b6; b7C;
Page 282 ~ b6; b7C;
Page 283 ~ b6; b7C;
Page 284 ~ b6; b7C;
Page 285 ~ b6; b7C;
Page 286 ~ b6; b7C;
Page 287 ~ b6; b7C;
Page 304 ~ b6; b7C;
Page 305 ~ b6; b7C;
Page 306 ~ b6; b7C;
Page 309 ~ b6; b7C;
Page 310 ~ b6; b7C;
Page 311 ~ b6; b7C;
Page 312 ~ b6; b7C;
Page 313 ~ b6; b7C;
Page 314 ~ b6; b7C;
Page 327 ~ b6; b7C;
Page 328 ~ b6; b7C;
Page 331 ~ b6; b7C;
Page 332 ~ b6; b7C;
Page 333 ~ b6; b7C;
Page 338 ~ b6; b7C; b7D;
Page 339 ~ b6; b7C; b7D;
Page 340 ~ b6; b7C; b7D;

Page 341 ~ b6; b7C; b7D;
Page 342 ~ b6; b7C; b7D;
Page 343 ~ b6; b7C; b7D;
Page 351 ~ b6; b7C;
Page 352 ~ b6; b7C;
Page 353 ~ b6; b7C;
Page 354 ~ b6; b7C;
Page 355 ~ b6; b7C;
Page 367 ~ b6; b7C; b7D;
Page 368 ~ b6; b7C; b7D;
Page 369 ~ b6; b7C; b7D;
Page 370 ~ b6; b7C; b7D;
Page 371 ~ b6; b7C; b7D;
Page 372 ~ b6; b7C; b7D;
Page 373 ~ b6; b7C; b7D;
Page 374 ~ b6; b7C; b7D;
Page 375 ~ b6; b7C; b7D;
Page 376 ~ b6; b7C; b7D;
Page 377 ~ b6; b7C; b7D;
Page 378 ~ b6; b7C; b7D;
Page 379 ~ b6; b7C; b7D;
Page 380 ~ b6; b7C; b7D;
Page 381 ~ b6; b7C; b7D;
Page 382 ~ b6; b7C; b7D;
Page 383 ~ b6; b7C; b7D;
Page 384 ~ b6; b7C; b7D;
Page 385 ~ b6; b7C; b7D;
Page 386 ~ b6; b7C; b7D;
Page 387 ~ b6; b7C; b7D;
Page 388 ~ b6; b7C; b7D;
Page 389 ~ b6; b7C; b7D;
Page 390 ~ b6; b7C; b7D;
Page 391 ~ b6; b7C; b7D;
Page 392 ~ b6; b7C; b7D;
Page 393 ~ b6; b7C; b7D;
Page 394 ~ b6; b7C; b7D;
Page 395 ~ b6; b7C; b7D;
Page 396 ~ b6; b7C; b7D;
Page 397 ~ b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2010

[redacted] date of birth, [redacted]
social security number, [redacted] home address, [redacted]
[redacted] Las Vegas, Nevada, 89134, home telephone number, [redacted]
[redacted] cellular telephone number, [redacted] work address, 9525
Hillwood Drive, Suite 140, Las Vegas, Nevada, 89134, work telephone
number, [redacted] I was [redacted]
[redacted] at the Federal Bureau of Investigation (FBI) Las Vegas
Division Field Office, which is located at 1787 West Lake Meade
Boulevard, Las Vegas, Nevada, 89106. Attorney [redacted] and
[redacted] of Baker and Hostetler LLP, Department of Justice
(DOJ) Trial Attorney [redacted] and DOJ Trial Attorney
[redacted] were also present during the interview.
After being advised of the identities of the interviewing agents,
and the nature of the interview, [redacted] provided the following
information.

b6
b7C
b7D

INFORMATION.

Digitized by srujanika@gmail.com

b6
b7C
b7D

Investigation on 08/25/2010 at Las Vegas, Nevada

File # 58C-WE-241033 SUB 303 - 462 Date dictated 08/31/2010

File # 330 W# 241035 Sub 502 Date dictated 08/31/2010
by SA

b6
b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. 10731207

10273/302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/08/2010

[redacted] date of birth, [redacted]
social security number, [redacted]
[redacted] Nevada, [redacted] telephone number, [redacted] cellular
phone number, [redacted] work email address,
[redacted] personal email address,
[redacted] was interviewed at the Department of Justice
Bond Building, which is located at 1400 New York Avenue.
Washington, D.C., 20530. [redacted] from
the Law Offices of Gregory L. Poe, Department of Justice Trial
Attorneys [redacted] were also present
during the interview. Prior to the start of the interview, [redacted]
provided [redacted]
indicated he understood these advisements. After being advised of
the identities of the interviewing agents, and the nature of the
interview, [redacted] provided the following information.

b6
b7CPERSONAL/PROFESSIONAL BACKGROUND

[redacted]

b6
b7CInvestigation on 07/01/2010 at Washington, D.C.File # 58C-WF-241033 SUB 302 - 47 Date dictated 07/08/2010by SA SA [redacted]b6
b7C

58C-WF-241033

Continuation of FD-302 of [redacted]

, On 07/01/2010, Page 10

[redacted]

b6
b7c

Eventually, [redacted] learned through [redacted] that NV Energy and Allegiant Airlines (Allegiant) had hired [redacted] on a retainer. This topic came up during a conversation [redacted] had with [redacted] about local city assemblymen races. [redacted] did not know if [redacted] would actually be lobbying for NV Energy and Allegiant, or if he had been hired for his potential ability to lobby. At the time, [redacted] did not know whether Senator ENSIGN had called officials at NV Energy or Allegiant on [redacted] behalf.

[redacted] later learned that Senator ENSIGN did make calls on [redacted] behalf, although, [redacted] could not recall how he had learned this information. [redacted] was sure he had not been told about the calls by either [redacted] or ENSIGN. [redacted] was not surprised when he learned this information. [redacted] could not recall the names of [redacted] other clients.

b6
b7c

It was [redacted] understanding that [redacted] and Senator ENSIGN had a conversation about [redacted] possible employment opportunities, and that [redacted] made the offer to ENSIGN for [redacted] to use November, Inc. [redacted] did not recall that [redacted], at that particular time, was aware of what had been discussed between ENSIGN and [redacted]. [redacted] eventually got the impression that [redacted] would be performing some kind of government affairs related work, but did not get the impression [redacted] would specifically be lobbying. In [redacted] mind, other senior staffers who had previously left their legislative positions with Congress to become consultants/strategists, could not have direct contact

b6
b7c

58C-WF-241033

Continuation of FD-302 of [redacted], On 07/01/2010, Page 11

with their former employers for lobbying purposes during the one year ban. [redacted] viewed lobbying as direct contact, and believed the one year ban also applied to [redacted]

b6
b7c

[redacted]

b6
b7c

[redacted]

b6
b7c

58C-WF-241033

Continuation of FD-302 of [redacted] , On 07/01/2010 , Page 15

The [redacted] were suffering from financial hardships, and were having a hard time selling their house in Las Vegas. ENSIGN would try to set [redacted] up with a comparable salary. ENSIGN admitted he gave the [redacted] money to assist with their transition back to Las Vegas. No specific amount was mentioned, but [redacted] had the impression it was a significant amount. [redacted] asked for more money from ENSIGN, but ENSIGN refused. [redacted] advised that ENSIGN's disclosure made him sick to his stomach, and did not have much to say in response to this information. [redacted] did advise ENSIGN that he thought it was horribly reckless to give the public the perception that he was possibly pursuing the next presidential election (Iowa), knowing that he had engaged in an extra-marital affair. ENSIGN asked for [redacted] forgiveness a number of times throughout the confession. [redacted] was concerned this information would be made public by someone other than ENSIGN. Based upon his conversation with ENSIGN, [redacted] had the impression [redacted] had focused more and more on money, and was becoming more vengeful. Senator ENSIGN's demeanor was calm, and gave the impression that the matter was under control and would be going away.

b6
b7cb6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/2010

[REDACTED] date of birth. [REDACTED] social security number, [REDACTED] home address, [REDACTED] cellular telephone number, [REDACTED] office telephone number, [REDACTED] personal cellular phone number, [REDACTED]
the Department of Justice Bond Building, which is located at 1400 New York Avenue NW, Washington, D.C., 20005. Attorney [REDACTED]
[REDACTED] Department of Justice (DOJ) Trial Attorney [REDACTED]
[REDACTED] and Assistant United States Attorney (AUSA) [REDACTED] were also present during the interview. DOJ Trial Attorney [REDACTED]

Once advised of the identity of the interviewing agent, and the nature of the interview, [REDACTED] provided the following information.

b6
b7C
b7Db6
b7C
b7DInvestigation on 10/06/2010 at Washington, D.C.File # 58C-WF-241033 SUB 302 49 Date dictated 10/12/2010by SA [REDACTED]b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/05/2010

Social Security Account Number [REDACTED] Date of Birth [REDACTED]
[REDACTED] residing at [REDACTED]
[REDACTED] home telephone [REDACTED] cellular
telephone [REDACTED] employment address 401 First Street SE
Washington, DC. [REDACTED] was interviewed by Special Agent [REDACTED]
[REDACTED] Also present during this interview was Trial Attorney
[REDACTED] of the United States Department of
Justice/Criminal Division/Public Integrity Section, and attorney's
[REDACTED] with the law office of
Holland & Knight LLP, located at 2099 Pennsylvania Avenue, NW,
Suite 100, Washington, DC, 20006, telephone number [REDACTED]
[REDACTED] were present as retained legal counsel for
[REDACTED] After being advised of the identity of the interviewing
Agent and the nature of the interview, [REDACTED] provided the
following information:

b6
b7C
b7Db6
b7C
b7DInvestigation on 10/05/2010 at Washington, D.C.File # 58C-WF-241033 SUB 302 51 Date dictated _____by SA [REDACTED]b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/03/2010

Social Security Account Number [redacted]

Date of Birth [redacted]

residing at [redacted]
cellular telephone

number [redacted]

Employment address [redacted]

[redacted] was interviewed by
Special Agent [redacted]. Also present during this interview
was Trial Attorney [redacted] of the United
States Department of Justice/Criminal Division/Public Integrity
Section, and attorney [redacted] and associate [redacted]

[redacted] with the law office of Akin Gump Strauss Hauer & Feld LLP,
located at the Robert S. Strauss Building, 1333 New Hampshire
Avenue, NW, Washington DC, 20036, telephone [redacted]
facsimile (202) 887-4288, email [redacted]

[redacted] was present as retained legal counsel for [redacted].
After being advised of the identity of the interviewing Agent and
the nature of the interview, [redacted] provided the following
information:

b6
b7C
b7D

(I-10)

b6
b7C
b7DInvestigation on 11/02/2010 at Washington, DCFile # 58C-WF-241033 SUB 302 52

Date dictated _____

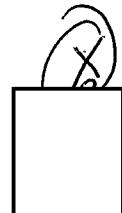
by SA [redacted]b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6 per FBI
b7CDate of transcription 08/06/2010

On July 30, 2010, Special Agent [redacted] received the voluntary return, pursuant to a request made by the Department of Justice (DOJ) on June 23, 2010, from Patricia Mack Bryan of the United States Legal Counsel, on behalf of United States Senator Jim DeMint (see attached cover letter copy). The documents were Bates stamped JD001 through JD106. The original copies were placed in the 1A section of the case file.

Investigation on 07/30/2010 at Manassas, VirginiaFile # 58C-WF-241033 78 sub 302 - 58 Date dictated 08/06/2010by SA [redacted] b6 per FBI
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. [redacted] 02182.302 [redacted]

MORGAN J. FRANKEL

COUNSEL

PATRICIA MACK BRYAN

DEPUTY COUNSEL

GRANT R. VINIK

ASSISTANT COUNSEL

THOMAS E. CABALLERO

ASSISTANT COUNSEL

TELEPHONE: (202) 224-4435

FAX: (202) 224-3391

United States Senate

OFFICE OF SENATE LEGAL COUNSEL
WASHINGTON, DC 20510-7250

July 28, 2010

BY ELECTRONIC MAIL

[redacted] b6 per OGA
b7C

Public Integrity Section
U.S. Department of Justice
Washington, DC 20530

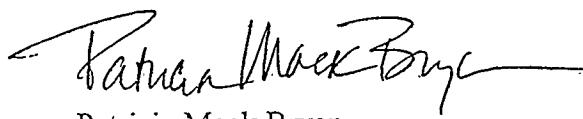
Dear [redacted]

I am writing on behalf of Senator Jim DeMint in response to your request of June 23, 2010 for certain records from Senator DeMint's office files potentially pertinent to a pending investigation.

In accord with the Standing Rules of the Senate and Senate practice; Senator DeMint is pleased to make the requested records located through the office's search available for review by attorneys, investigators, or agents in, or working with, your office for informal working use in connection with the Department's pending investigation. The records are also being sent, via Federal Express, directly to the FBI case agent, as you requested. They have been Bates-stamped JD-001 - JD-106.

Consistent with the Senate's rules, neither your office nor the FBI will be permitted at this time to make any formal use or dissemination of these records, other than by showing the records to individuals who have already had access to them, without the express permission of the Senator. These records remain the property of the Senate, under the control of the Senate, and no privileges are being waived by making them available to your office. Should there arise a need for your office to make any formal evidentiary or other use of the records outside your office, you will need to make a further request in order that, under the Senate's Standing Rules, formal authorization may be sought from the Senate for release of Senate office records in order to accommodate such a request. Subject to these understandings, we are pleased to be able to assist your office's investigation.

Sincerely,



Patricia Mack Bryan

cc (w/ encl.): Special Agent [redacted] ✓
The Honorable Jim DeMint

b6 per FBI
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/26/2010

On 11/22/2010 [redacted] Date of Birth
[redacted] Social Security Number [redacted] telephone number
[redacted] was interviewed at the FBI Las Vegas Office by SA
[redacted] Present at the interview was Department of Justice
Trial Attorney [redacted] presented [redacted]

b6
b7C
b7D

[Redacted block of text]

[Redacted block of text]

b6
b7C
b7DInvestigation on 11/22/2010 at Las Vegas, NVFile # 58C-WF-241033-302 59 Date dictated 11/23/2010by SA [redacted] 68818 10b6
b7C

59

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

241033-302
58C-WF-241033-302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/03/2011

[redacted] born [redacted] in
the State of [redacted] social security account number [redacted]
residing at 2110 Falling Rain Drive, Las Vegas, Nevada 89142; home
telephone [redacted] cellular telephone [redacted] was
interviewed on 04/27/2010 by SA [redacted] place of
employment. Also present during this interview was Trial Attorney
[redacted] of the U.S. Department of Justice/Criminal
Division/Public Integrity Section; and [redacted] General
Counsel and Executive Vice-President for SWITCH COMMUNICATIONS
GROUP LLC, 7135 South Decatur Boulevard, Las Vegas, Nevada 89118;
main office telephone [redacted] direct office telephone [redacted]
[redacted] E-mail address: [redacted] was
present as legal counsel for [redacted] and corporate counsel for SWITCH
COMMUNICATIONS GROUP LLC. After being advised of the identity of
the interviewing agent and the purpose of the interview, [redacted]
voluntarily provided the following information:

b6
b7cPERSONAL/PROFESSIONAL BACKGROUNDb6
b7c

1041A.302

Investigation on 04/27/2010 at Las Vegas, NevadaFile # 58C-WF-241033 SUB 302 C2Date dictated N/Aby SA [redacted]b6
b7c

58C-WF-241033 SUB 302

Continuation of FD-302 of [redacted], On 04/27/2010, Page 5

[redacted]

b6
b7c

[redacted]

b6
b7c

At some point during the meeting, ENSIGN asked to speak with [redacted] in private. [redacted] and ENSIGN departed the meeting and went to [redacted] private conference room alone. [redacted] and ENSIGN returned to the group meeting a few minutes later.

b6
b7c

58C-WF-241033 SUB 302

Continuation of FD-302 of [redacted], On 04/27/2010, Page 6

Shortly after ENSIGN and his staff departed SWITCH, [redacted] telephoned [redacted] immediately asked [redacted] about his private meeting with ENSIGN. [redacted] that ENSIGN said there was a [redacted] of his senatorial staff who was looking to relocate back to Nevada to spend more time with his family. Moreover, this person possessed a lot of relationships in Washington, D.C. and may be capable of introducing SWITCH to people who could help further the company's interest in obtained federal government work. ENSIGN identified this individual as [redacted]

b6
b7c

During the tour [redacted] reportedly told ENSIGN that SWITCH was in the process of trying to get on the GSA contracting. As such, ENSIGN knew SWITCH possessed some interest in doing work for the federal government.

[redacted] also stated he told ENSIGN to have [redacted] contact [redacted] to discuss what services [redacted] could potentially provide to SWITCH. [redacted] also agreed to discuss this matter in greater detail at a later date.

b6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/10/2011

[redacted] born [redacted]; social security account number [redacted] residing at [redacted]
 Las Vegas, Nevada 89141-6012; home telephone [redacted]
 cellular telephone [redacted] E-mail address: [redacted]

[redacted] was interviewed by SA [redacted]

[redacted] on 05/13/2010 at the [redacted]
 [redacted] Also present during this interview was Trial Attorney [redacted] of the United States Department of Justice/Criminal Division/Public Integrity Section; Assistant United States Attorney [redacted] of the United States Attorney's Office for the District of Columbia; [redacted] an attorney with the Law Offices of Duane Morris LLP, 505 9th Street NW, Suite 1000, Washington, D.C. 20004, office telephone [redacted] office facsimile (202) 478-1885, E-mail address: [redacted]

b6
b7C
b7D

[redacted] and [redacted] an attorney with the Law Offices of Duane Morris LLP, 505 9th Street NW, Suite 1000, Washington, D.C. 20004, office telephone [redacted] office facsimile (202) 478-2270. E-mail address: [redacted]
 [redacted] were both present as retained legal counsel for [redacted]

2/25

12/5
4/5

Also present during this interview via conference call [redacted] was SA [redacted] of the FBI's New York Division; and SA [redacted] of U.S. Department of Homeland Security/Immigration and Customs Enforcement Agency (ICE). SA [redacted] and SA [redacted] did not actively participate in this interview but were present due to [redacted]

b6
b7C
b7D

Prior to beginning this interview, [redacted] confirmed that he was not recording the interview in any overt or covert manner. After being advised of the identity of the interviewing agent and the purpose for this interview, [redacted] voluntarily provided the following information:

PERSONAL / PROFESSIONAL BACKGROUNDb6
b7C
b7D

[redacted] 11055A-302

Investigation on 05/13/2010 at Clearwater, FloridaFile # 58C-WF-241033 SUB 302 65 Date dictated N/Aby SA [redacted]b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/11/2011

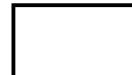
On 03/09/2011, DOUGLAS DAVID HAMPTON, date of birth [REDACTED]; social security account number [REDACTED]; released a written public statement regarding his personal feelings towards U.S. Senator JOHN E. ENSIGN (R-NV). This statement was released to the media through HAMPTON's retained legal counsel. HAMPTON's attorney was identified as [REDACTED], an attorney with the Law Office of [REDACTED] [REDACTED] Las Vegas, Nevada; office telephone [REDACTED]; E-mail address: [REDACTED].

b6
b7c

A copy of HAMPTON's written public statement was obtained via the Internet and is attached to this FD-302 for inclusion into the substantive case-file.

(S)
AS

1070A.302

Investigation on 03/09/2011 at Las Vegas, NevadaFile # 58C-WF-241033 SUB 302 67 Date dictated N/Aby SA [REDACTED]

FOR IMMEDIATE RELEASE

Doug Hampton Issues Statement

LAS VEGAS, MARCH 9, 2011 – Doug Hampton, through his attorney, released the following statement:

I continue to be extremely disappointed by John's callousness and lack of remorse for destroying my family and life. His selfish, steadfast refusal to resign immediately prolongs the pain and anguish he caused. It also requires us to continue to cooperate with the Senate Ethics investigation, including disrupting our lives by requiring myself, Cindy and others close to us to return to Washington D.C. to be deposed. The cost to the taxpayers of this fruitless exercise flies in the face of John's claim of being fiscally conservative and a protector of the taxpayer's money, much like his affair with my wife flew in the face of his claim to moral righteousness.

Doug Hampton

###

Contact:



b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/29/11 Time: 08:05

Case ID: 58C-WF-241033-302 Serial: 68

Description of Document:

Type : NEWSPAPE
Date : 03/15/11
To : WASHINGTON FIELD
From : WASHINGTON FIELD
Topic: WASHINGTON ETHICS GROUP SEEKS RECORDS OF ENSIGN INVESTIGATIO

Reason for Permanent Charge-Out:

per case agents request; filed to wrong sub file

Transferred to:

Case ID: 58C-WF-241033-MEDIA Serial: 140

Employee:

b6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/2011

[redacted] born [redacted]
 social security account number [redacted] residing at [redacted]
 [redacted] no home telephone
 number; cellular telephone number [redacted] personal E-mail
 address; [redacted] was interviewed on 10/17/2011 by
 Trial Attorney [redacted] United States Department of
 Justice/Criminal Division/Public Integrity Section, in the presence
 SA [redacted] and SA [redacted] This interview occurred
[redacted]

b6
b7C
b7D

Also present during the course of this interview was [redacted] 10/18/2011
 [redacted] Chief of the United States Department of Justice/Criminal
 Division/Public Integrity Section; Trial Attorney [redacted] 10/18/2011
 United States Department of Justice/Criminal Division/Public
 Integrity Section; Assistant United States Attorney [redacted] 10/18/2011
 United States Attorney's Office for the District of Columbia;
 [redacted] a partner with the Law Offices of Covington &
 Burling LLP, 1201 Pennsylvania Avenue NW, Washington, D.C. 20004; 10/18/2011
 office telephone [redacted] office facsimile (202) 778-5503,
 E-mail address: [redacted] a partner with
 the Law Offices of Covington & Burling LLP, 1201 Pennsylvania
 Avenue NW, Washington, D.C. 20004; office telephone [redacted]
 office facsimile (202) 778-5105, E-mail address: [redacted]
 and [redacted] an associate attorney with the Law Offices of
 Covington & Burling LLP, 1201 Pennsylvania Avenue NW, Washington,
 D.C. 20004; office telephone [redacted] office facsimile (202)
 778-5211, E-mail address: [redacted]
 [redacted] were present as retained legal counsel for [redacted]
[redacted]

b6
b7C
b7DPERSONAL/PROFESSIONAL BACKGROUNDInvestigation on 10/17/2011 at Washington, D.C.File # 58C-WF-241033 SUB 302 b9 Date dictated N/Aby SA [redacted] SA [redacted]b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 12-cv-1491

Total Deleted Page(s) = 188
Page 3 ~ Duplicate - 58C-WF-241033 Serial 21;
Page 5 ~ b6; b7C; b7D;
Page 6 ~ b6; b7C; b7D;
Page 7 ~ b6; b7C; b7D;
Page 8 ~ b6; b7C; b7D;
Page 9 ~ b6; b7C; b7D;
Page 10 ~ b6; b7C; b7D;
Page 11 ~ b6; b7C; b7D;
Page 12 ~ b6; b7C; b7D;
Page 13 ~ b6; b7C; b7D;
Page 14 ~ b6; b7C; b7D;
Page 15 ~ b6; b7C; b7D;
Page 16 ~ b6; b7C; b7D;
Page 17 ~ b6; b7C; b7D;
Page 18 ~ b6; b7C; b7D;
Page 19 ~ b6; b7C; b7D;
Page 20 ~ b6; b7C; b7D;
Page 21 ~ b6; b7C; b7D;
Page 22 ~ b6; b7C; b7D;
Page 23 ~ b6; b7C; b7D;
Page 24 ~ b6; b7C; b7D;
Page 25 ~ b6; b7C; b7D;
Page 26 ~ b6; b7C; b7D;
Page 27 ~ b6; b7C; b7D;
Page 28 ~ b6; b7C; b7D;
Page 29 ~ b6; b7C; b7D;
Page 30 ~ b6; b7C; b7D;
Page 31 ~ b6; b7C; b7D;
Page 32 ~ b6; b7C; b7D;
Page 33 ~ b6; b7C; b7D;
Page 34 ~ b6; b7C; b7D;
Page 35 ~ b6; b7C; b7D;
Page 36 ~ b6; b7C; b7D;
Page 75 ~ b6; b7C; b7D;
Page 83 ~ b6; b7C; b7D;
Page 85 ~ b6; b7C; b7D;
Page 86 ~ b6; b7C; b7D;
Page 87 ~ b6; b7C; b7D;
Page 88 ~ b7D;
Page 89 ~ b7D;
Page 110 ~ b6; b7C;
Page 118 ~ b6; b7C;
Page 119 ~ b6; b7C;
Page 120 ~ b6; b7C;
Page 121 ~ b6; b7C;
Page 126 ~ b6; b7C;
Page 127 ~ b6; b7C;
Page 128 ~ b6; b7C;

Page 129 ~ b6; b7C;
Page 130 ~ b6; b7C;
Page 131 ~ b6; b7C;
Page 132 ~ b6; b7C;
Page 133 ~ b6; b7C;
Page 134 ~ b6; b7C;
Page 135 ~ b6; b7C;
Page 146 ~ b6; b7C;
Page 149 ~ b6; b7C;
Page 152 ~ b6; b7C;
Page 153 ~ b6; b7C;
Page 154 ~ b6; b7C;
Page 155 ~ b6; b7C;
Page 156 ~ b6; b7C;
Page 157 ~ b6; b7C;
Page 169 ~ b6; b7C;
Page 170 ~ b6; b7C;
Page 171 ~ b6; b7C;
Page 172 ~ b6; b7C;
Page 175 ~ b6; b7C;
Page 176 ~ b6; b7C;
Page 177 ~ b6; b7C;
Page 194 ~ b6; b7C;
Page 195 ~ b6; b7C;
Page 196 ~ b6; b7C;
Page 197 ~ b6; b7C;
Page 198 ~ b6; b7C;
Page 199 ~ b6; b7C;
Page 200 ~ b6; b7C;
Page 201 ~ b6; b7C;
Page 202 ~ b6; b7C;
Page 203 ~ b6; b7C;
Page 204 ~ b6; b7C;
Page 216 ~ b6; b7C;
Page 217 ~ b6; b7C;
Page 218 ~ b6; b7C;
Page 219 ~ b6; b7C;
Page 220 ~ b6; b7C;
Page 229 ~ b6; b7C;
Page 230 ~ b6; b7C;
Page 231 ~ b6; b7C;
Page 239 ~ b6; b7C;
Page 240 ~ b6; b7C;
Page 243 ~ b6; b7C;
Page 251 ~ b6; b7C;
Page 252 ~ b6; b7C;
Page 256 ~ b6; b7C;
Page 264 ~ b6; b7C;
Page 266 ~ b6; b7C;
Page 267 ~ b6; b7C;
Page 268 ~ b6; b7C; b7D;
Page 269 ~ b6; b7C; b7D;
Page 270 ~ b6; b7C; b7D;
Page 271 ~ b6; b7C; b7D;

Page 272 ~ b6; b7C; b7D;
Page 280 ~ b6; b7C;
Page 281 ~ b6; b7C;
Page 282 ~ b6; b7C;
Page 283 ~ b6; b7C;
Page 284 ~ b6; b7C;
Page 290 ~ b6; b7C;
Page 291 ~ b6; b7C;
Page 292 ~ b6; b7C;
Page 293 ~ b6; b7C;
Page 294 ~ b6; b7C;
Page 295 ~ b6; b7C;
Page 296 ~ b6; b7C;
Page 297 ~ b6; b7C;
Page 306 ~ b6; b7C;
Page 307 ~ b6; b7C;
Page 308 ~ b6; b7C;
Page 309 ~ b6; b7C;
Page 310 ~ b6; b7C;
Page 311 ~ b6; b7C;
Page 319 ~ b6; b7C;
Page 320 ~ b6; b7C;
Page 321 ~ b6; b7C;
Page 322 ~ b6; b7C;
Page 323 ~ b6; b7C;
Page 324 ~ b6; b7C;
Page 327 ~ b6; b7C;
Page 328 ~ b6; b7C;
Page 329 ~ b6; b7C;
Page 330 ~ b6; b7C;
Page 331 ~ b3; b6; b7C;
Page 332 ~ b6; b7C;
Page 333 ~ b6; b7C;
Page 334 ~ b6; b7C;
Page 335 ~ b6; b7C;
Page 336 ~ b6; b7C;
Page 337 ~ b6; b7C;
Page 338 ~ b6; b7C;
Page 339 ~ b6; b7C;
Page 340 ~ b6; b7C;
Page 364 ~ b6; b7C;
Page 365 ~ b6; b7C;
Page 366 ~ b6; b7C;
Page 367 ~ b6; b7C;
Page 368 ~ b6; b7C;
Page 369 ~ b6; b7C;
Page 370 ~ b6; b7C;
Page 371 ~ b6; b7C;
Page 372 ~ b6; b7C;
Page 373 ~ b6; b7C;
Page 374 ~ b6; b7C;
Page 386 ~ b6; b7C;
Page 387 ~ b6; b7C;
Page 388 ~ b6; b7C;

Page 389 ~ b6; b7C;
Page 390 ~ b6; b7C;
Page 391 ~ b6; b7C;
Page 392 ~ b6; b7C;
Page 393 ~ b6; b7C;
Page 394 ~ b6; b7C;
Page 395 ~ b6; b7C;
Page 396 ~ b6; b7C;
Page 397 ~ b6; b7C;
Page 398 ~ b6; b7C;
Page 399 ~ b6; b7C;
Page 400 ~ b6; b7C;
Page 401 ~ b6; b7C;
Page 402 ~ b6; b7C;
Page 403 ~ b6; b7C;
Page 422 ~ b6; b7C;
Page 423 ~ b6; b7C;
Page 424 ~ b6; b7C;
Page 425 ~ b6; b7C;
Page 431 ~ b6; b7C;
Page 434 ~ b6; b7C;
Page 435 ~ b6; b7C;
Page 436 ~ b6; b7C;
Page 437 ~ b6; b7C;
Page 438 ~ b6; b7C;
Page 439 ~ b6; b7C;
Page 440 ~ b6; b7C;
Page 441 ~ b6; b7C;
Page 442 ~ b6; b7C;
Page 443 ~ b6; b7C;
Page 444 ~ b6; b7C;
Page 445 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

01/08/2010

[redacted] born [redacted]
[redacted] social security account number [redacted] residing at
[redacted] Las Vegas, Nevada 89134-6695; home telephone
[redacted] cellular telephone [redacted] primary E-mail
address: [redacted] secondary E-mail address:

[redacted] was interviewed by SA [redacted] on
12/17/2009 at the FBI's Las Vegas Field Office. [redacted]

Also present during this interview was Trial Attorney [redacted] of the United States Department of Justice/Criminal Division/Public Integrity Section; and [redacted] an attorney with the Law Office of Daniel J. Albregts L.T.D., 601 South Tenth Street, Suite 202, Las Vegas, Nevada; office telephone (702) 474-4004; E-mail address: [redacted] was present as retained legal counsel for [redacted]. After being advised of the identity of the interviewing agent and the purpose for the interview, [redacted] provided the following information:

b6
b7C
b7D12/17/10
1,2,3,4,5,7,9b6
b7C
b7D

0020c.302

Investigation on 12/17/2009 at Las Vegas, Nevada

File # 58C-WF-241033 SUB 302 *[initials]* Date dictated N/A

by SA [redacted]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/19/2010

[REDACTED] date of birth [REDACTED]; social security account number [REDACTED] residing at [REDACTED]
 [REDACTED] Las Vegas, Nevada 89134-6695; home telephone [REDACTED]
 [REDACTED] primary E-mail address:
 [REDACTED] cellular telephone [REDACTED]
 [REDACTED] secondary E-mail address:
 [REDACTED] was interviewed by the Federal Bureau of Investigation
 was initiated [REDACTED] (FBI) on [REDACTED]
 [REDACTED] was identified as the [REDACTED]
 sitting U.S. Senator JOHN E. ENSIGN (R-Nevada) and known to be
 legally represented by [REDACTED] an attorney with the Law Office of Daniel J. Albregts L.T.D., 601 South Tenth Street, Suite 202, Las Vegas, Nevada; office telephone [REDACTED] E-mail address: [REDACTED]

b6
b7C
b7D

On 12/18/2009, [REDACTED] provided SA [REDACTED] with one (1) Compact Disc (CD) via U.S. mail which contained miscellaneous documents related to the investigation of alleged misconduct by ENSIGN [REDACTED]. The documents contained on the aforementioned CD were reportedly compiled by [REDACTED] and voluntarily provided to the FBI for investigative consideration.

b6
b7C

The original copy of the received CD and accompanying cover-letter dated 12/18/2009 were placed into the SUB 1A section of the substantive case-file for evidentiary purposes.

[REDACTED] 100200d. 302

Investigation on 12/18/2009 at Manassas, Virginia (via U.S. mail)
 File # 58C-WF-241033 SUB 302 -3 Date dictated N/A
 by SA [REDACTED]

b6
b7C

Daniel J. Albregts, Ltd.
Attorneys at Law

December 18, 2009

[redacted] Special Agent
Federal Bureau of Investigation
9325 Discovery Boulevard
Manassas, Virginia 20109

b6
b7C

Re: Ensign Investigation

Dear Agent [redacted]

It was a pleasure meeting you this week. As promised, enclosed is the disc of all the documents which [redacted] gathered related to the case. There are also some narrative documents which should help you understand the various documents and put them into context. I sincerely



DJA/kl
Enclosure

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/19/2010

date of birth [redacted] social
security account number [redacted] residing at [redacted]
[redacted] Las Vegas, Nevada 89134-6695; home telephone [redacted]
cellular telephone [redacted] primary E-mail address:
[redacted] secondary E-mail address: [redacted]

was initially interviewed by the Federal Bureau of Investigation (FBI) on [redacted]

[redacted] was identified as the [redacted]
sitting U.S. Senator JOHN E. ENSIGN (R-Nevada) and known to be
legally represented by [redacted] an attorney with the Law
Office of Daniel J. Albregts L.T.D., 601 South Tenth Street, Suite
202, Las Vegas, Nevada; office telephone [redacted] E-mail
address: [redacted]

b6
b7C
b7Db6
b7C
b7D

10020A.302

Investigation on 12/21/2009 at Manassas, Virginia (via E-mail)File # 58C-WF-241033 SUB 302 - 4 Date dictated N/Aby SA [redacted]b6
b7C

[REDACTED]

From: [REDACTED]
Sent: Monday, December 21, 2009 1:57 PM
To: [REDACTED]
Subject: FW: 12/17/2009 - Follow up action items from the meeting

[REDACTED]

I am sending you the disc we discussed. It will go out today. I have sent you this e-mail because it seemed the easiest way to provide you the information [REDACTED] was going to get to you. Let me know if you need anything further. I hope you and yours have a great Christmas.

b6
b7C

[REDACTED]

Daniel J. Albregts, Ltd.
601 S. Tenth Street, Suite 202
Las Vegas, Nevada 89101
[REDACTED]
(702) 474-0739 (Facsimile)
[REDACTED]

The preceding e-mail (including any attachments) contains information that may be confidential, be protected by the attorney-client or other applicable privileges, or constitute non-public information. It is intended to be conveyed only to the designated recipient(s). If you are not an intended recipient of this message, please notify the sender by replying to this message and then delete it from your system. Use, dissemination, distribution, or reproduction of this message by unintended recipients is not authorized and may be unlawful.

From: [REDACTED]
To: [REDACTED]
Subject: 12/17/2009 - Follow up action items from the meeting
Date: Sat, 19 Dec 2009 11:02:29 -0800

[REDACTED]

Here is the material that Special Agent [REDACTED] requested in our meeting. If have an email as well that I can scan and send?

b6
b7C



Contact person who provided me this information is [redacted] works for
[redacted]

Allegiant Air – Head of IT

Could not locate information – I know his first name is [redacted] works in their corporate office
8360 South Durango Drive
Las Vegas, NV, 89113
[redacted]

b6
b7C

November Inc – IT Contact



I have an email I will scan and send as well that verifies position and other email recipients.



Hotmail: Trusted email with powerful SPAM protection. [Sign up now.](#)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/19/2010

[REDACTED] date of birth [REDACTED] social
security account number [REDACTED] residing at [REDACTED]
[REDACTED] Las Vegas, Nevada 89134-6695; home telephone [REDACTED]
cellular telephone [REDACTED] primary E-mail address:
[REDACTED] secondary E-mail address:

was initially interviewed by the Federal Bureau of Investigation
(FBI) on [REDACTED]

[REDACTED] was identified as the [REDACTED]
sitting U.S. Senator JOHN E. ENSTGN (R-Nevada) and known to be
legally represented by [REDACTED] an attorney with the Law
Office of Daniel J. Albregts L.T.D., 601 South Tenth Street, Suite
202, Las Vegas, Nevada; office telephone [REDACTED] E-mail
address: [REDACTED]

b6
b7C
b7Db6
b7C
b7D

[REDACTED]

[REDACTED] 00006.302

Investigation on 01/09/2010 at Manassas, Virginia (via E-mail)

File # 58C-WF-241033 SUB 302  Date dictated N/A

by SA [REDACTED]

b6
b7C

From: [REDACTED]
Sent: Saturday, January 09, 2010 12:51 PM
To: [REDACTED]
Subject: [REDACTED]
Attachments: [REDACTED]



Here are three attachments that should provide further information that you requested. [REDACTED]

[REDACTED] Please let me know if you need anythings else. Hopefully you all can provide a procedural update in the coming weeks so we know where we are at. Thanks and have a great weekend.

b6
b7C
b7D

Daniel J. Albregts, Ltd.
601 S. Tenth Street, Suite 202
Las Vegas, Nevada 89101
[REDACTED]
(702) 474-0739 (Facsimile)

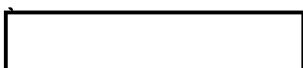
The preceding e-mail (including any attachments) contains information that may be confidential, be protected by the attorney-client or other applicable privileges, or constitute non-public information. It is intended to be conveyed only to the designated recipient(s). If you are not an intended recipient of this message, please notify the sender by replying to this message and then delete it from your system. Use, dissemination, distribution, or reproduction of this message by unintended recipients is not authorized and may be unlawful.

From: [REDACTED]
To: [REDACTED]
Subject: Here ya go
Date: Tue, 5 Jan 2010 17:50:52 -0800

[REDACTED]
Here are the documents to provide to [REDACTED]. These are new and provide information [REDACTED] requested in the [REDACTED]

b6
b7C
b7D

Would also like to schedule time to talk again because there are areas I would like to cover again or discuss further in detail.



Hotmail: Trusted email with Microsoft's powerful SPAM protection. [Sign up now.](#)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/18/2010

[redacted] Federal Highway
Administration, Office of the Chief Counsel, Legislation and
Regulation Division, telephone number, [redacted] was
interviewed at the United States (U.S.) Department of
Transportation (DOT), which is located at 1200 New Jersey Avenue
SE, Washington, D.C., 20590. DOT General Counsel [redacted]
Department of Justice Trial Attorney [redacted] and Assistant
United States Attorney [redacted] were also present during
the interview. After being advised of the identities of the
interviewing agents, and the nature of the interview, [redacted] provided
the following information.

02-23-2010

b6
b7Cb6
b7CInvestigation on 02/18/2010 at Washington, D.C.File # 58C-WF-241033 SUB 302 -6 Date dictated 02/18/2010by SA [redacted]Date dictated 02/18/2010b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

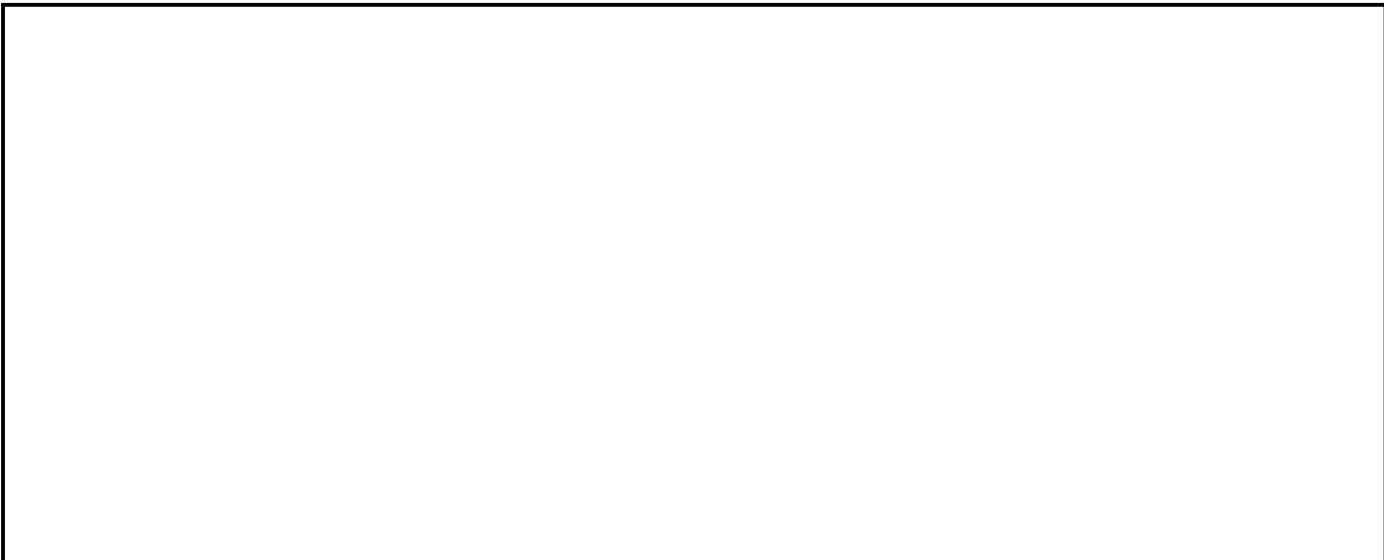
02-23-2010

[redacted] 10491.302

58C-WF-241033 SUB 302

Continuation of FD-302 of [redacted]

, On 02/18/2010 , Page 2

b6
b7c

At this point during the interview, [redacted] was shown a copy of a memorandum, dated January 28, 2009, which detailed a telephone call between the DOT Secretary and Senator JOHN ENSIGN. The memorandum also included a copy of "Suggested Talking Points", and a copy of a handwritten page titled "Ensign Call". [redacted] indicated this memorandum looked familiar to other types of memorandums she had prepared, but [redacted] could not specifically recall this particular document. [redacted] was very busy during her time with the Office of Government Affairs, and estimated that she produced three (3) to ten (10) memorandums per day. Although [redacted] did not recall this memorandum, [redacted] had no reason not to believe that she had prepared it.

b6
b7c

DOT Secretary Ray LaHood had just been appointed to DOT, and because of this, most of his meetings focused on the Recovery Act, Mexican trucks, or were "meet and greets" with the Secretary. [redacted] recalled the request call from Senator ENSIGN to Secretary LaHood, in which ENSIGN asked LaHood to meet with the Chief Executive Officer (CEO) of Allegiant Air (Allegiant). This was a different type of request, and unusual from the previous meeting requests [redacted] had worked on. [redacted] could not recall specifically how this meeting request had been made. [redacted] did not believe this request had been initially made via email, because [redacted] had searched her archived emails, but could not locate any reference to this meeting.

b6
b7c

58C-WF-241033 SUB 302

Continuation of FD-302 of [redacted]

, On 02/18/2010 , Page 3

[redacted] was next shown a copy of the email between [redacted] [redacted] of Allegiant, and [redacted] dated February 26, 2009. [redacted] is a career employee with the DOT Office of Government Affairs. The email included an Allegiant company profile and biographical information for [redacted]. [redacted] had been CC'd on the email. Although [redacted] did not recall receiving this email, [redacted] indicated that it was not unusual for the office to receive this type of background information, since it helped prepare the Secretary for the meeting.

[redacted] was then shown a copy of the handwritten "Ensign Call" note. [redacted] did not recognize the handwriting used in the note.

b6
b7c

[redacted] did not recall any follow up with Senator ENSIGN's office in preparation for the meeting. [redacted] did not maintain any notes. Once a meeting was concluded, [redacted] trashed her notes, which pertained to a particular meeting. All memorandums addressed to the Secretary were maintained on a shared computer drive. In addition, [redacted] did not utilize an Outlook calendar, but believed her phone number during this time [redacted] was the same number listed on the memorandum.

[redacted] could not recall any specifics in preparation for the phone call between Senator ENSIGN and Secretary LaHood. Typically, when a Congressional member called, it was [redacted] understanding that the call was to discuss official business, and the member was calling on behalf of the member's office. It was clear if a personal call was made to the DOT Secretary. The nature of the call was usually conveyed to [redacted] made this determination once contact had been made with the member's staff, and would have been noted somewhere in the memorandum. Personal calls between Congressional members and the secretary were rare. Based on the memorandum dated January 28, 2009, [redacted] opined that the call between Senator ENSIGN and Secretary LaHood was not personal in nature. [redacted] was not sure whether or not a meeting between Senator ENSIGN and Secretary LaHood ever took place.

b6
b7c

The talking points prepared for the Secretary were based on what the Secretary would say during a particular call or meeting; however, the Secretary would often go "off script". The "scripts" prepared for the Secretary were just a recommendation, and the Secretary often changed them. [redacted] never sat in on any calls or meetings.

58C-WF-241033 SUB 302

Continuation of FD-302 of _____, On 02/18/2010, Page 4

It was possible [redacted] contacted someone from Senator ENSIGN's staff to get background information for the call. [redacted] would check her emails concerning these potential contacts, and would check for other documents or memorandums created surrounding this call and/or other meetings concerning Senator ENSIGN.

b6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/19/2010

 Government Affairs,
 United States-(U.S.) Department of Transportation (DOT), Office of
 the Secretary, telephone number, was interviewed at
 the U.S. DOT main office, which is located at 1200 New Jersey
 Avenue SE, Washington, D.C., 20590.- DOT General Counsel
 Department of Justice Trial Attorney and
 Assistant United States Attorney were also present
 during the interview. After being advised of the identities of the
 interviewing agents, and the nature of the interview,
 provided the following information.

b6
b7Cb6
b7C

2/25/10

 was shown a copy of a memorandum, dated
 January 28, 2009, from to the DOT Secretary, prepared by
 The memorandum detailed a telephone call with Senator
 JOHN ENSIGN. was also shown a copy of a handwritten
 page titled "Ensign Call". vaguely recalled the note,
 but indicated it had been written in her handwriting. The note was
 a photocopy from a log book maintained by The note was
 written on the day of the call between Senator ENSIGN and DOT
 Secretary LaHood. would have been the only person to
 sit in on the call with the Secretary. These were
 notes of the conversation, although, could only hear the
 Secretary's portion of the conversation.

b6
b7CInvestigation on 02/18/2010 at Washington, D.C.File # 58C-WF-241033 SUB 302 *A*Date dictated 02/19/2010by SA b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
 it and its contents are not to be distributed outside your agency.

10501.302

0223.2dc

58C-WF-241033 SUB 302

Continuation of FD-302 of [redacted]

, On 02/18/2010, Page 2

Usually, a request for a meeting with the DOT Secretary was made by phone or by email. Most of the requests came through [redacted] and most were typically from a congressional member's staff; however, from time to time, a member would personally contact DOT for a meeting. This was a rare occurrence. DOT would respond to the request, and once scheduled, a memorandum to the Secretary was prepared. Preparation of the memorandum was staffed out to various people within the office. [redacted] would also pass along the meeting topics or issues to the assigned DOT employee if [redacted] knew what the topics were about. Sometimes [redacted] knew very little about the meeting, and she had to have her staff follow up with the congressional member's office to find out the details or talking points of the meeting. Any notes [redacted] would have taken about each meeting would also have been turned over to DOT staff so they could better prepare the memorandum. Sometimes these notes were written on a "Post-It" note, or a scrap piece of paper.

b6
b7C

[redacted] would have prepared the memorandum for this particular phone call, and [redacted] would have made edits before it was sent to the DOT Secretary. Initially, [redacted] did not specifically remember this telephone call between Senator ENSIGN and Secretary LaHood, but after some recollection, [redacted] did remember the call because of the talking points about [redacted]. [redacted] believed she would have spoken to someone from Senator ENSIGN's staff in order to get the details concerning the consideration of [redacted] for the [redacted]. [redacted] probably would have spoken to the same staffer who had requested the meeting on behalf of Senator ENSIGN, but [redacted] could not recall who had requested the call. Ultimately, [redacted]
[redacted]

b6
b7C

The call between ENSIGN and LaHood would have taken place in Secretary LaHood's office, and would have only lasted three minutes or so. LaHood considers the use of a speaker phone to be impersonal, so he would repeat some of the talking points to [redacted] as the call went along. [redacted] explained her notes taken during the call:

b6
b7C

58C-WF-241033 SUB 302

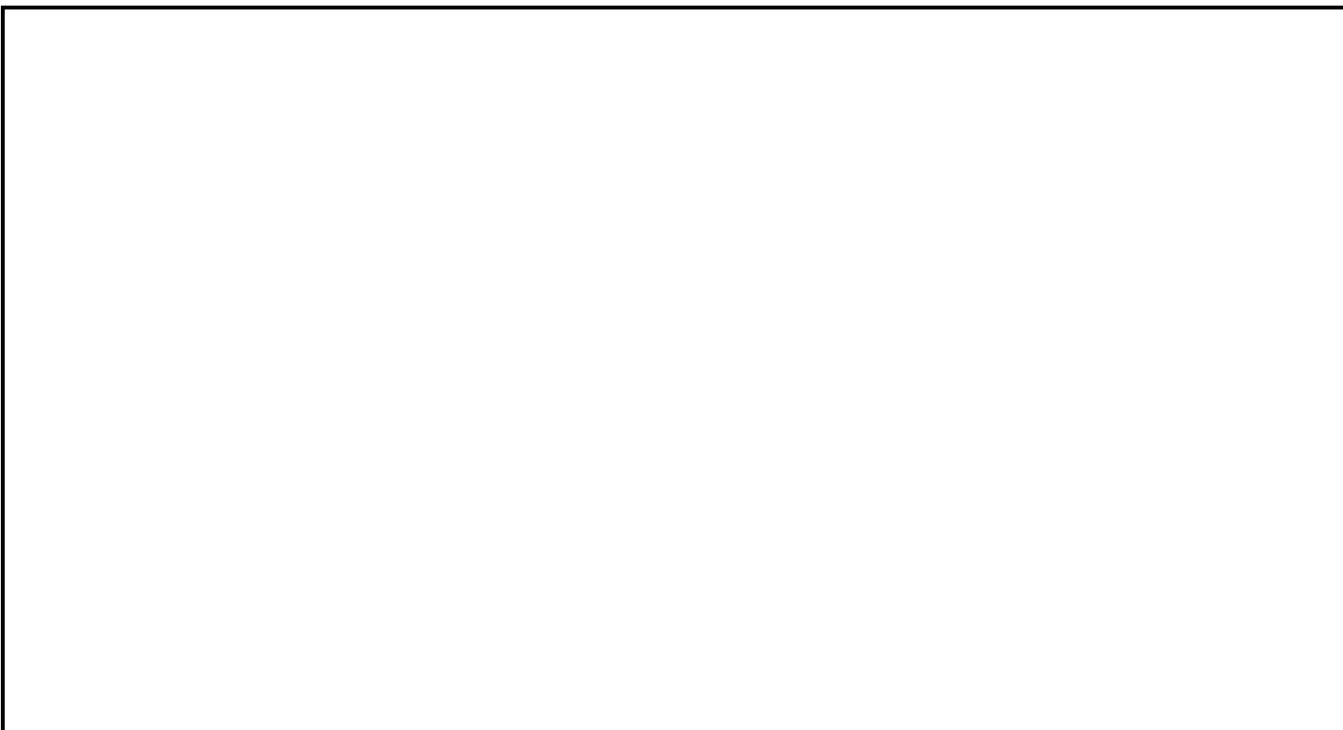
Continuation of FD-302 of _____, On 02/18/2010, Page 3



b6
b7c



b6
b7c



58C-WF-241033 SUB 302

Continuation of FD-302 of [redacted]

, On 02/18/2010, Page 4

b6
b7c

At the time of the March 11, 2009 meeting, [redacted] did not know anything about the attendees representing Allegiant. [redacted] would have read the Allegiant biographies attached to the memo in order to better familiarize herself with the company and the company's representatives. [redacted] had never met [redacted] prior to this meeting, and did not recall ever meeting [redacted] while working on Capitol Hill. [redacted] did not recall [redacted] saying anything specific during the meeting. [redacted] believed [redacted] worked as [redacted] within Allegiant's Government Affairs Office. Based on the memo and talking points, it appeared to [redacted] that several items were discussed, to include:

- Summary of the Allegiant Enforcement Consent Order (Consent Order).
- FAA Reauthorization.
- Substantive issues relating to the airline industry and Allegiant.

The March 11, 2009 meeting was not personal in nature, and took place in the Lincoln Room, which is Secretary LaHood's conference room. Three representatives from Allegiant attended the meeting, along with [redacted] from the FAA (based on the schedule), although, [redacted] could not remember [redacted] being at the meeting. The meeting probably lasted less than 30 minutes.

[redacted] did the majority of the talking, and provided an overall rundown of Allegiant. [redacted] did not remember any of the other topics, but did recall that the 2008 consent order issued against Allegiant was discussed. [redacted] was shown a copy of her notes from the meeting, but she still could not recall any other specifics. [redacted] did remember that there was never any mention of Senator ENSIGN facilitating the meeting between Allegiant and Secretary LaHood.

b6
b7cb6
b7c

58C-WF-241033 SUB 302

Continuation of FD-302 of [redacted] , On 02/18/2010 , Page 6

[redacted]

b6
b7C

The email from [redacted] in which [redacted] asked for [redacted] contact information was common. Many people would send thank you letters following a meeting. [redacted] contact information would have been placed in [redacted] email system by a DOT secretary. Over time, [redacted] accumulated a large amount of business cards from individuals and/or companies. [redacted] would usually ask her secretary to put them in her email contact system. [redacted] information could have come from the email he sent to [redacted]. All contact information would have been saved, if so provided. [redacted] would check to see if the contact information for [redacted] had also been saved.

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/16/2010

[REDACTED] date of birth, [REDACTED] home address, [REDACTED] Las Vegas, Nevada, home telephone number [REDACTED] cellular telephone number [REDACTED] [REDACTED] email address, [REDACTED] was interviewed at the FBI Las Vegas Division, which is located at 1787 West Lake Mead Blvd., Las Vegas, Nevada, 89106. Attorney [REDACTED] of Zuckerman and Spader, Department of Justice Trial Attorney [REDACTED] and Assistant United States Attorney [REDACTED] were also present during the interview. After being advised of the identities of the interviewing agents and the nature of the interview, [REDACTED] provided the following information.

b6
b7C

03/16/10

b6
b7CInvestigation on 03/09/2010 at Las Vegas, NevadaFile # 58C-WF-241033 Sub 302 Date dictated 03/16/2010by SA [REDACTED] [REDACTED] b6
SA [REDACTED] b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

0755.302

58C-WF-241033

Continuation of FD-302 of [redacted], On 03/09/2010, Page 3

[redacted]

b6
b7C[redacted] INITIALLY HIRED BY NV ENERGY

While [redacted] was still the [redacted] of NV Energy, [redacted] received a call from [redacted] concerning [redacted] could not recall the specific date. Following the call, [redacted] assembled a meeting that included [redacted] explained that Senator JOHN ENSIGN had inquired about a job for a friend of ENSIGN's named [redacted] ENSIGN specifically wanted to know if NV Energy had a position within the Office of Government Affairs for [redacted] discussed the idea with [redacted] and decided it was not a good idea to hire [redacted] because [redacted] was too partisan, and too close to ENSIGN for [redacted] to hold a position in the Office of Government Affairs. [redacted] did not believe there was any pressure put on NV Energy to hire [redacted] ENSIGN had just inquired to see if a position was available. If not, that was fine according to ENSIGN. This was the first time [redacted] had been involved with such a request.

b6
b7C

Sometime after the meeting with [redacted] had taken place, [redacted] contacted [redacted] and scheduled a meeting with [redacted] at the Mayflower restaurant. During the lunch, [redacted]

58C-WF-241033

Continuation of FD-302 of [redacted]

, On 03/09/2010, Page 4

discussed issues concerning NV Energy, and [redacted] background. [redacted] had previously worked for an aircraft company, and a church. [redacted] considered this meeting a typical "meet and greet". [redacted] was quick to say that he was very close to ENSIGN, and they were "best friends". At the conclusion, [redacted] paid for lunch. [redacted] was not sure, but [redacted] might have already moved back to Las Vegas at the time of this meeting.

After the meeting, [redacted] told [redacted] that she thought [redacted] would not be a good fit for the Government Affairs Office, because his friendship with Senator ENSIGN was the only qualification [redacted] had for a position within that office. [redacted] was eventually hired by [redacted] for a position in the Office of Energy Efficiency and Conservation (EEC). [redacted] never mentioned whether there was actually a position available for [redacted] worked down the hall from [redacted] saw [redacted] in passing from time to time. [redacted] believed [redacted] had been hired as a courtesy to ENSIGN, and to "make ENSIGN happy".

NV Energy manager positions and above were usually hand-picked, and there was no specific hiring process for these positions. [redacted] was the [redacted] the EEC at the time [redacted] was hired. [redacted] was promoted to [redacted] when [redacted] left. [redacted] continued to work at NV Energy until he left to work as a staffer with Senator ENSIGN. [redacted] never really discussed this new position, but he did mention that he would be helping with the NRCC.

b6
b7cb6
b7cb6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2010

[redacted] born [redacted]
[redacted] social security account number [redacted] residing at
[redacted] Las Vegas, Nevada 89117-5841; home telephone
[redacted] cellular telephone [redacted] personal E-mail
address: [redacted] was interviewed by SA [redacted]
on 03/10/2010 at his place of business. Also present during this
interview was Trial Attorney [redacted] of the United States
Department of Justice/Criminal Division/Public Integrity Section;
and [redacted] General Counsel for STEELMAN PARTNERS LLP,
3330 West Desert Inn Road, Las Vegas, Nevada 89102; office
telephone [redacted] office facsimile [redacted] cellular
telephone [redacted] E-mail address:
[redacted] was present as legal
counsel for [redacted] and STEELMAN PARTNERS LLC. After being
advised of the identity of the interviewing agent and the purpose
for this interview, [redacted] voluntarily provided the following
information:

b6
b7Cb6
b7C

10090A.302

Investigation on 03/10/2010 at Las Vegas, NevadaFile # 58C-WF-241033 SUB 302 *M* Date dictated N/Aby SA [redacted]b6
b7C

58C-WF-241033 SUB 302

Continuation of FD-302 of [redacted], On 03/10/2010, Page 6

b6
b7c

INTRODUCTION TO [redacted] THROUGH U.S. SENATOR
JOHN E. ENSIGN

In 03/2008, ENSIGN telephoned [redacted] at his office and asked [redacted] to meet with [redacted]. At the time, [redacted] had no prior knowledge of [redacted]. ENSIGN subsequently identified [redacted] as ENSIGN's [redacted] in Washington, D.C.

b6
b7c

ENSIGN explained that [redacted] and moving back to Nevada in order to be close to his family. ENSIGN also stated that [redacted] was opening a consulting business and looking for work. ENSIGN then advised [redacted] that [redacted] may be able to assist [redacted] with Indian tribe matters that arise in the future.

During their telephone conversation, ENSIGN never mentioned the term "lobbying" nor described [redacted]. ENSIGN also never described the type of work [redacted] planned to do through his consulting business.

[redacted] related that he had no business reason to meet with [redacted]. However, he agreed to meet with [redacted] as a courtesy to ENSIGN. [redacted] stated he never felt pressured by ENSIGN to meet with [redacted] or find work for him.

b6
b7c

58C-WF-241033 SUB 302

Continuation of FD-302 of [redacted], On 03/10/2010, Page 7

Prior to receiving ENSIGN telephone call, ENSIGN had never asked [redacted] to meet with any other persons to discuss possible employment opportunities with [redacted] company. On occasion, ENSIGN would telephone [redacted] and ask him to meet with certain individuals for the sole purpose of referring potential business to STEELMAN PARTNERS.

b6
b7c

After receiving ENSIGN's telephone call, [redacted] telephonically contacted [redacted] and advised [redacted] of his conversation with ENSIGN. [redacted] was curious about ENSIGN's request for [redacted] to meet with [redacted] advised [redacted] to take the meeting in order to find out what this was all about. [redacted] then told [redacted] to let him know what transpired during the meeting.

[redacted] met with [redacted] Las Vegas office on 03/14/2008. This meeting lasted approximately fifteen (15) minutes. [redacted] were the only participants in this meeting.

A few days prior to 03/14/2008, [redacted] received another telephone call from ENSIGN to arrange the proposed meeting with [redacted]. [redacted] also believes he received a subsequent telephone call or E-mail message from [redacted] to confirm their scheduled meeting.

b6
b7c

[redacted] informed that interviewing agent that he had never heard of [redacted] until receiving ENSIGN's initial telephone call. [redacted] also had no prior knowledge of ENSIGN being close friends with [redacted].

During their meeting, [redacted] related that he was relocating back to Nevada from Washington, D.C. and starting a political consulting business. [redacted] also bragged that he was ENSIGN's [redacted] ENSIGN's senatorial office.

[redacted] represented that he could assist [redacted] and his company with both federal and state issues. [redacted] specifically stated that he had contacts in Washington, D.C. and was capable of getting things done on the federal level. Despite making these representations, [redacted] never elaborated as to what he could do to further [redacted] business interests.

b6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/16/2010

telephone number [redacted] PayCard USA, work [redacted] cellular telephone number [redacted]
[redacted] was interviewed at his office, which is located at 9121
West Russell Road, Suite 208, Las Vegas, Nevada, 89148. Attorney
[redacted] and Assistant United States Attorney [redacted]
[redacted] were also present during the interview. After being
advised of the identity of the interviewing agent, and the nature
of the interview, [redacted] provided the following information.

b6
b7Cb6
b7C

In January 2009, [redacted] saw ENSIGN at a Senate fund-raiser hosted by [redacted] which took place at the Pan Avino Restaurant in Las Vegas. During the fund-raiser ENSIGN mentioned to [redacted] that [redacted] was tired of working in Washington,

b6
b7CInvestigation on 03/08/2010 at Las Vegas, NevadaFile # 58C-WF-241033 sub 302 - 3 Date dictated 03/16/2010by SA [redacted]b6
b7C

58C-WF-241033

Continuation of FD-302 of [redacted], On 03/08/2010, Page 2

D.C., and wanted to find employment in Las Vegas in order to spend more time with his kids. ENSIGN explained that [redacted] was experienced in government affairs, and asked if [redacted] knew of anyone who could use [redacted]. [redacted] informed ENSIGN that his company was not in need of any consulting services, but [redacted] agreed to set up a meeting between ENSIGN and [redacted]. [redacted] thought that E-Comm Link might have a need for someone who could provide these services. [redacted] of E-Comm Link. [redacted] and ENSIGN later met with [redacted] and during this meeting, ENSIGN discussed the possibility of [redacted] using [redacted] consulting services. [redacted] never heard of any follow up about the meeting between ENSIGN and [redacted]. This was the last time [redacted] spoke with ENSIGN about a job for [redacted].

b6
b7cb6
b7c

58C-WF-241033

Continuation of FD-302 of [redacted], On 03/08/2010, Page 3

[redacted]

b6
b7c

PayCARD did not have a need for these type of services, and to hire [redacted] would have been a complete waste of money to [redacted] would have hired [redacted] however, if there had been a need.

[redacted] did not believe he had any emails or documents in his possession concerning this matter. Senator ENSIGN did not typically communicate with [redacted] via email.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/22/2010

[redacted] date of birth, [redacted]
[redacted] social security number, [redacted] home address, [redacted]
[redacted] Las Vegas, Nevada, 89147, cellular telephone
number. [redacted] was interviewed at the FBI Las Vegas
Division, which is located at 1787 West Lake Mead Blvd., Las Vegas,
Nevada, 89106. Assistant United States Attorney [redacted]
was also present during the interview. After being advised of the
identity of the interviewing agent, and the nature of the
interview, [redacted] provided the following information.

b6
b7C

CJA/

b6
b7CInvestigation on 03/11/2010 at Las Vegas, NevadaFile # 58C-WF-241033 sub 302 -10 Date dictated 03/22/2010by SA [redacted]b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

10812.302

58C-WF-241033

Continuation of FD-302 of [redacted], On 03/11/2010, Page 2b6
b7c

At the end of the meeting, ENSIGN mentioned that he might have someone who could help P2SA gather the information they needed. This person was [redacted]. ENSIGN indicated that [redacted] had experience with lobbying and knew people in the oil industry that P2SA could partner with for the bio-diesel project. [redacted] could not recall if ENSIGN said that [redacted] was one of his former staff members, or how ENSIGN described his relationship with [redacted]. [redacted] did not believe ENSIGN ever addressed whether [redacted] could help out with the BLM land issues.

ENSIGN went on to say that [redacted] worked for November, Inc. [redacted] did not know the [redacted], and he had never met

b6
b7c

58C-WF-241033

Continuation of FD-302 of [redacted], On 03/11/2010, Page 3

[redacted] did not feel any pressure from ENSIGN to hire
[redacted]

b6
b7c

[redacted]

b6
b7c

[redacted]

b6
b7c

[redacted]

b6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/01/2010

[redacted] date of birth [redacted] social security
account number [redacted] was interviewed by SA [redacted]
and SA [redacted] on 03/12/2010 at his place of business.
Also present during this interview was [redacted]
[redacted] for SWITCH COMMUNICATIONS
GROUP LLC, 7135 South Decatur Boulevard, Las Vegas, Nevada 89118;
main office telephone [redacted] direct office telephone [redacted]
[redacted] E-mail address: [redacted] was
present as legal counsel for [redacted] and SWITCH COMMUNICATIONS GROUP.
After being advised of the identity of the interviewing agents and
the purpose for this interview, [redacted] voluntarily provided the
following information:

3/8/10

b6
b7cb6
b7cInvestigation on 03/12/2010 at Las Vegas, NevadaFile # 58C-WF-241033 SUB 302 Date dictated N/A
by SA SAb6
b7c

58C-WF-241033 SUB 302

Continuation of FD-302 of [redacted], On 03/12/2010, Page 4 b6 b7C

At the conclusion of ENSIGN's tour [redacted] introduced himself to ENSIGN as a courtesy. [redacted] interaction with ENSIGN lasted no more than four (4) minutes and occurred in SWITCH's lobby area.

ENSIGN inquired about SWITCH's work and asked if [redacted] if SWITCH was currently working on any projects with the government. [redacted] responded by telling ENSIGN that SWITCH was not doing any business with the government.

ENSIGN then told [redacted] that a member of his congressional staff was leaving ENSIGN's employment and looking for work in Las Vegas, Nevada. ENSIGN identified this individual as [redacted]. ENSIGN described [redacted] as a "great guy". ENSIGN also stated that [redacted] knew a lot of people in the government and could possibly help [redacted] further SWITCH's business interests.

[redacted] advised ENSIGN that SWITCH was not hiring any new employees. However, [redacted] did tell ENSIGN about SWITCH's "agency program" and briefly explained how the program worked. [redacted] then told ENSIGN that [redacted] should contact [redacted] had interest in doing business with SWITCH through the "agency program".

[redacted]
b6
b7C

[redacted] advised the interviewing agents that ninety percent (90%) of the people he encounters regularly solicit [redacted] for employment at SWITCH. As such [redacted] did not think anything of ENSIGN inquiring about employment opportunities for [redacted]. ENSIGN disclosed that he tells everyone whom solicits him for a job about SWITCH's "agency program".

[redacted]
b6
b7C

58C-WF-241033 SUB 302

Continuation of FD-302 of [redacted], On 03/12/2010, Page 5

[redacted] never felt pressured by ENSIGN to hire [redacted]
also had no need to attempt to gain favor with ENSIGN by hiring
[redacted]. Furthermore, ENSIGN never described [redacted] as a
"lobbyist" nor mentioned "lobbying" during their conversation about
[redacted]

b6
b7C

[redacted]

b6
b7C

[redacted]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/16/2010

[redacted] aka [redacted] born [redacted]
[redacted] social security account number [redacted] was
interviewed by SA [redacted] on 03/10/2010 at his place of business. Also present during this interview was Trial Attorney [redacted] of the United States Department of Justice/Criminal Division/Public Integrity Section. After being advised of the identity of the interviewing agent and the purpose for this interview, [redacted] voluntarily provided the following information:

b6
b7Cb6
b7C

10112.302

Investigation on 03/10/2010 at Las Vegas, NevadaFile # 58A-WF-241033 SUB 302 - 18Date dictated N/Aby SA [redacted]b6
b7C

58A-WF-241033 SUB 302

Continuation of FD-302 of [redacted], On 03/10/2010, Page 4

[redacted]

ENSIGN visited [redacted] in his office after ENSIGN had attended the charitable or political event. [redacted] recalled ENSIGN being accompanied by [redacted]. ENSIGN subsequently introduced [redacted] and identified [redacted]

b6
b7C

After reviewing entries on his personal calender, [redacted] stated that his meeting with ENSIGN and [redacted] occurred on 03/26/2008 at approximately 3:00 p.m.

Prior to their introduction, [redacted] had no knowledge of [redacted] and/or his association with ENSIGN. This introductory meeting was [redacted] first and only interaction with [redacted] to date.

ENSIGN proceeded to tell [redacted] that [redacted] in Washington, D.C. and a "great guy". ENSIGN also related that [redacted] was planning to move back to Nevada. Upon returning to Nevada, [redacted] planned to do government relations work.

b6
b7C

ENSIGN then asked [redacted] if he had any work opportunities for [redacted]. After [redacted] informed ENSIGN that he did not have any job opportunities available for [redacted], ENSIGN asked [redacted] to introduce [redacted]. ENSIGN related [redacted] could probably do some of the same type of work which [redacted] routinely did on [redacted] behalf. [redacted] subsequently told ENSIGN that he did not believe [redacted] would have any work for [redacted]. However, [redacted] was willing to speak to [redacted] about the matter.

[redacted]

b6
b7C

58A-WF-241033 SUB 302

Continuation of FD-302 of [redacted]

, On 03/10/2010, Page 5

Based upon ENSIGN's representation that [redacted] was interested in pursuing government relations work, it was belief that [redacted] was planning to become a lobbyist. [redacted] disclosed that he had no idea as to what else [redacted] could possibly do.

[redacted]

b6
b7C

At one point, [redacted] did consider it odd that ENSIGN was assisting [redacted] in finding government relations/lobbying work. [redacted] explained that he knew [redacted] would not be able to effectively work in Washington, D.C. due to the lobbying ban and required "cooling-off period". [redacted] assumed that [redacted] would try to work local issues in Nevada.

Following his 03/26/2008 meeting with ENSIGN, [redacted] telephoned [redacted] and advised him about ENSIGN's inquiry. [redacted] also told [redacted] that he had already informed ENSIGN that [redacted] didn't have any work opportunities for [redacted]. [redacted] then instructed [redacted] to "stick to the script" when speaking to [redacted] regarding this matter.

ENSIGN had already contacted [redacted] and spoke to him about finding employment opportunities for [redacted] prior to [redacted] initial conversation with [redacted] about this matter. Furthermore, [redacted] had already agreed to meet with [redacted].

[redacted]

b6
b7Cb6
b7C

Approximately three (3) weeks after his initial meeting with ENSIGN, [redacted] telephoned ENSIGN and left a voice-mail message for ENSIGN on his cellular telephone. In this message, [redacted]

58A-WF-241033 SUB 302

Continuation of FD-302 of [redacted] , On 03/10/2010 , Page 6

related that neither [redacted] had any employment opportunities for [redacted] at this time.

Several days later, [redacted] received a telephone from [redacted] [redacted] at his office. [redacted] informed [redacted] that ENSIGN was "not happy with him" because of [redacted] lack of effort in finding a job for [redacted] identified [redacted] as ENSIGN's [redacted]

The nature of [redacted] telephone call outraged [redacted] As such, [redacted] yelled at [redacted] and stated "tell the Senator to pick-up the fucking phone if he's not happy with me". [redacted] subsequently hung-up and never received a return telephone call from ENSIGN, [redacted] and/or any other member of ENSIGN's staff.

Afterwards, [redacted] instinctively thought that was extremely brazen for ENSIGN's [redacted] to be providing another member of ENSIGN's senatorial staff with assistance in finding a job.

b6
b7C

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/10/2010

[redacted] born [redacted]
 [redacted] social security account number [redacted] residing at [redacted]
 [redacted] Las Vegas, Nevada 89134; home telephone [redacted]
 [redacted] cellular telephone [redacted] personal E-mail [redacted]

address: [redacted] was interviewed by SA [redacted]
 and SA [redacted] on 03/09/2010 at the FBI's Las Vegas
 Field Office. Also present during this interview was Trial
 Attorney [redacted] of the United States Department of
 Justice/Criminal Division/Public Integrity Section; Assistant
 United States Attorney [redacted] of the United States

Attorney's Office for the District of Columbia; [redacted]
 an attorney with the Law Offices of Steptoe & Johnson LLP, 1330
 Connecticut Avenue NW, Washington, D.C. 20036-1795, office
 telephone [redacted], office facsimile [redacted] E-mail [redacted]

address: [redacted] and [redacted] an attorney
 with the Law Offices of Steptoe & Johnson LLP, 1330 Connecticut
 Avenue NW, Washington, D.C. 20036-1795, office telephone [redacted]
 [redacted] office facsimile [redacted] E-mail address: [redacted]

[redacted] were both present
 as retained legal counsel for [redacted] and retained corporate
 counsel for NV ENERGY INCORPORATED. After being advised of the
 identity of the interviewing agents and the purpose of the
 interview, [redacted] voluntarily provided the following information:

[redacted]

[redacted] b6
 [redacted] b7C

0165f.302

Investigation on 03/09/2010 at Las Vegas, NevadaFile # 58C-WF-241033 SUB 3022ADate dictated N/Aby SA

[redacted]

b6
 b7C

58C-WF-241033 SUB 302

Continuation of FD-302 of [redacted]

, On 03/09/2010, Page 8

[redacted]

b6
b7c

NV ENERGY'S HIRING OF [redacted]

In/about early 2008, ENSIGN telephoned [redacted] at his office from a phone number which [redacted] did not recognize. [redacted] was not expecting ENSIGN's telephone call and stated that he does not typically answer telephone calls at work from unknown phone numbers. [redacted] recalled answering his telephone only because the incoming telephone number possessed a "202" area code. [redacted] knew this area code to be associated with Washington, D.C. and thought the call may be important.

b6
b7c

ENSIGN's purpose in telephoning [redacted] was to inform [redacted] that [redacted] was leaving ENSIGN's [redacted] ENSIGN explained that [redacted] was leaving ENSIGN's employment because [redacted] was tired of commuting between Las Vegas, Nevada and Washington, D.C. ENSIGN further noted that [redacted] wanted to work closer to home.

58C-WF-241033 SUB 302

Continuation of FD-302 of [redacted]

, On 03/09/2010, Page 9

ENSIGN also told [redacted] that he expects [redacted] to be visiting with [redacted] at NV ENERGY in the near future. Based upon ENSIGN's representation, [redacted] assumed [redacted] was seeking new employment with NV ENERGY. [redacted] also assumed ENSIGN was referring [redacted] for possible employment with NV ENERGY.

b6
b7C

During their telephone conversation, ENSIGN never specifically told [redacted] that [redacted] was looking for a new job. ENSIGN also never asked nor requested that [redacted] consider hiring [redacted] at NV ENERGY as a permanent employee or outside consultant.

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/15/2010

[REDACTED], date of birth, [REDACTED]
[REDACTED] social security number, [REDACTED] home address, [REDACTED]
[REDACTED] Las Vegas, Nevada, home telephone number, [REDACTED]
[REDACTED] cellular telephone number, [REDACTED] was
interviewed at the Department of Justice (DOJ) Bond Building, which
is located at 1400 New York Avenue, NW, Washington, D.C., 20530.
Attorneys [REDACTED] of Zuckerman
Spaeder, LLP; Department of Justice Trial Attorney [REDACTED]
[REDACTED] and Assistant United States Attorney [REDACTED] were
also present during the interview. After being advised of the
identities of the interviewing agents, and the nature of the
interview, [REDACTED] provided the following information.

b6
b7Cb6
b7CInvestigation on 04/14/2010 at Washington, D.C.File # 58C-WF-241033 SUB 302 - 28 Date dictated 04/15/2010by SA [REDACTED]b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency

(See 1A76)

01052.302

58C-WF-241033

Continuation of FD-302 of [redacted]

, On 04/14/2010, Page 3

[redacted]

b6
b7c

[redacted]

b6
b7cPHONE CALL FROM ENSIGN and MEETING REGARDING [redacted]

In February or March 2008, [redacted] received a phone call from ENSIGN, who indicated he wanted to stop by [redacted] office sometime for a visit. Prior to this call, ENSIGN had only been out to the Allegiant office on two occasions. These contacts mostly pertained to business. During the subsequent meeting that took place approximately two weeks later, ENSIGN advised that [redacted] was tired of commuting back and forth from Washington, D.C. to Las Vegas, and wanted to spend more time with his family. At this point, [redacted] knew [redacted] to be ENSIGN's [redacted]

b6
b7c

58C-WF-241033

Continuation of FD-302 of [redacted], On 04/14/2010, Page 4

(COS), possibly because it had been announced on the night of the 2006 election at the Red Rock Hotel. ENSIGN went on to say that he was helping introduce [redacted] to various business groups in Las Vegas, and was trying to help set [redacted] up with a consulting services practice. ENSIGN further stated that he believed [redacted] would make a good government affairs consultant, and asked if [redacted] would be interested in meeting with [redacted] to discuss such a position. ENSIGN advised that [redacted] knew people in Washington, D.C., and could make the appropriate political introductions for Allegiant.

b6
b7cb6
b7c

[redacted] did not make any commitments to ENSIGN during the meeting, and left ENSIGN with, "Let me think about it.". Allegiant's offices are arranged in open cubicles, so it was possible [redacted] overheard [redacted] conversation with ENSIGN, but [redacted] doubted [redacted] would have heard anything.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 12-cv-1491

Total Deleted Page(s) = 1
Page 3 ~ Duplicate - to 58C-WF-241033, Sect 1, Serial 62;

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/12/2010

To: Washington Field

Attn: SA [redacted]

From: Intelligence Division 8

CR-15

Contact: IA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: 58C-WF-241033-[redacted] Intel -2

Title: ANALYTIC SUPPORT OF ENSIGN INVESTIGATION

Synopsis: IA [redacted] responded to a request from SA [redacted] to provide support for an ongoing investigation. IA [redacted] has completed this tasking.

Details: IA [redacted] responded to a request from SA [redacted] to provide support for an ongoing investigation. IA [redacted] conducted database checks in open source databases as well as FBI databases to locate the social security numbers and date of births for specific individuals as well as identifying information for two companies. The information was requested by Department of Justice Trial Lawyer [redacted] IA [redacted] has completed this tasking.

b6
b7C

Attachments: 1 word document

♦♦

UNCLASSIFIED

3.3.7.1.2.ec

THIS DOCUMENT CONTAINS PERSONALLY IDENTIFIABLE
INFORMATION

[REDACTED]
DOB: [REDACTED]
Social Security #: [REDACTED]
Source: [REDACTED]

[REDACTED]
DOB: [REDACTED]
Social Security #: [REDACTED]
Source: [REDACTED]

John Ensign
John Eric Ensign
DOB: [REDACTED]
Social Security #: [REDACTED]
Source: [REDACTED]

[REDACTED]
DOB: [REDACTED]
Social Security #: [REDACTED]
Source: [REDACTED]

[REDACTED]
DOB: [REDACTED]
Social Security #: [REDACTED]
Source: [REDACTED]

[REDACTED]
DOB: [REDACTED]
Social Security #: [REDACTED]
Source: [REDACTED]

[REDACTED]
DOB: [REDACTED]
Social Security #: [REDACTED]

[REDACTED]
DOB: [REDACTED]
Social Security #: [REDACTED]
Source: [REDACTED]

November Inc

Phone Number: 703-304-1414

Address:

9525 Hillwood Drive

Las Vegas, NV

89134-0563

SIC Code: 8651

SIC Description: Political Organizations

SIC Code: 88742

SIC Description: Management Consulting Services

Business Registration

Filing Number: 04952-A-112236

Source:

b7E

October Inc

Phone Number: 702-242-1414

Address:

9525 Hillwood Drive

Las Vegas, NV

89134-0563

Business Registration

Mailing Address:

8987 W Flamingo Rd

Las Vegas, NV

89147-0437

Filing Number: 101548595

Company Phone: 702-242-1414

Source:

b7E

Ensign Family Trust

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 12-cv-1491

Total Deleted Page(s) = 33

Page 1 ~ Duplicate - to 58C-WF-241033-302- Serial 2;
Page 2 ~ Duplicate - to 58C-WF-241033-302- Serial 2;
Page 3 ~ Duplicate - to 58C-WF-241033-302- Serial 2;
Page 4 ~ Duplicate - to 58C-WF-241033-302- Serial 2;
Page 5 ~ Duplicate - to 58C-WF-241033-302- Serial 2;
Page 6 ~ Duplicate - to 58C-WF-241033-302- Serial 2;
Page 7 ~ Duplicate - to 58C-WF-241033-302- Serial 2;
Page 8 ~ Duplicate - to 58C-WF-241033-302- Serial 2;
Page 9 ~ Duplicate - to 58C-WF-241033-302- Serial 2;
Page 10 ~ Duplicate - to 58C-WF-241033-302- Serial 2;
Page 11 ~ Duplicate - to 58C-WF-241033-302- Serial 2;
Page 12 ~ Duplicate - to 58C-WF-241033-302- Serial 2;
Page 13 ~ Duplicate - to 58C-WF-241033-302- Serial 2;
Page 14 ~ Duplicate - to 58C-WF-241033-302- Serial 2;
Page 15 ~ Duplicate - to 58C-WF-241033-302- Serial 2;
Page 16 ~ Duplicate - to 58C-WF-241033-302- Serial 2;
Page 17 ~ Duplicate - to 58C-WF-241033-302- Serial 2;
Page 18 ~ Duplicate - to 58C-WF-241033-302- Serial 2;
Page 19 ~ Duplicate - to 58C-WF-241033-302- Serial 2;
Page 20 ~ Duplicate - to 58C-WF-241033-302- Serial 2;
Page 21 ~ Duplicate - to 58C-WF-241033-302- Serial 2;
Page 22 ~ Duplicate - to 58C-WF-241033-302- Serial 2;
Page 23 ~ Duplicate - to 58C-WF-241033-302- Serial 2;
Page 24 ~ Duplicate - to 58C-WF-241033-302- Serial 2;
Page 25 ~ Duplicate - to 58C-WF-241033-302- Serial 2;
Page 26 ~ Duplicate - to 58C-WF-241033-302- Serial 2;
Page 27 ~ Duplicate - to 58C-WF-241033-302- Serial 2;
Page 28 ~ Duplicate - to 58C-WF-241033-302- Serial 2;
Page 29 ~ Duplicate - to 58C-WF-241033-302- Serial 2;
Page 30 ~ Duplicate - to 58C-WF-241033-302- Serial 2;
Page 31 ~ Duplicate - to 58C-WF-241033-302- Serial 2;
Page 32 ~ Duplicate - to 58C-WF-241033-302- Serial 2;
Page 33 ~ Duplicate - to 58C-WF-241033-302- Serial 2;

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 12-cv-1491

Total Deleted Page(s) = 1
Page 1 ~ Duplicate - to 58C-WF-241033-302-Serial 10;

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 12-cv-1491

Total Deleted Page(s) = 5

Page 1 ~ Duplicate - to 58C-WF-241033-302- Serial 16;
Page 2 ~ Duplicate - to 58C-WF-241033-302- Serial 16;
Page 3 ~ Duplicate - to 58C-WF-241033-302- Serial 16;
Page 4 ~ Duplicate - to 58C-WF-241033-302- Serial 16;
Page 5 ~ Duplicate - to 58C-WF-241033-302- Serial 16;

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 12-cv-1491

Total Deleted Page(s) = 7

Page 1 ~ Duplicate - to 58C-WF-241033-302- Serial 9;
Page 2 ~ Duplicate - to 58C-WF-241033-302- Serial 9;
Page 3 ~ Duplicate - to 58C-WF-241033-302- Serial 9;
Page 4 ~ Duplicate - to 58C-WF-241033-302- Serial 9;
Page 5 ~ Duplicate - to 58C-WF-241033-302- Serial 9;
Page 6 ~ Duplicate - to 58C-WF-241033-302- Serial 9;
Page 7 ~ Duplicate - to 58C-WF-241033-302- Serial 9;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 12-cv-1491

Total Deleted Page(s) = 2
Page 1 ~ Duplicate - to 58C-WF-241033-302-Serial 9;
Page 2 ~ Duplicate - to 58C-WF-241033-302-Serial 9;

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 12-cv-1491

Total Deleted Page(s) = 2
Page 1 ~ Duplicate - to 58C-WF-241033-302-Serial 57;
Page 2 ~ Duplicate - to 58C-WF-241033-302-Serial 57;

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 12-cv-1491

Total Deleted Page(s) = 2
Page 1 ~ Duplicate - to 58C-WF-241033-302-Serial 57;
Page 2 ~ Duplicate - to 58C-WF-241033-302-Serial 57;

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 12-cv-1491

Total Deleted Page(s) = 25

Page 1 ~ Duplicate - to 58C-WF-241033-302-Serial 2;
Page 2 ~ Duplicate - to 58C-WF-241033-302-Serial 2;
Page 3 ~ Duplicate - to 58C-WF-241033-302-Serial 2;
Page 4 ~ Duplicate - to 58C-WF-241033-302-Serial 2;
Page 5 ~ Duplicate - to 58C-WF-241033-302-Serial 2;
Page 6 ~ Duplicate - to 58C-WF-241033-302-Serial 2;
Page 7 ~ Duplicate - to 58C-WF-241033-302-Serial 2;
Page 8 ~ Duplicate - to 58C-WF-241033-302-Serial 2;
Page 9 ~ Duplicate - to 58C-WF-241033-302-Serial 2;
Page 10 ~ Duplicate - to 58C-WF-241033-302-Serial 2;
Page 11 ~ Duplicate - to 58C-WF-241033-302-Serial 2;
Page 12 ~ Duplicate - to 58C-WF-241033-302-Serial 2;
Page 13 ~ Duplicate - to 58C-WF-241033-302-Serial 2;
Page 14 ~ Duplicate - to 58C-WF-241033-302-Serial 2;
Page 15 ~ Duplicate - to 58C-WF-241033-302-Serial 2;
Page 16 ~ Duplicate - to 58C-WF-241033-302-Serial 2;
Page 17 ~ Duplicate - to 58C-WF-241033-302-Serial 2;
Page 18 ~ Duplicate - to 58C-WF-241033-302-Serial 2;
Page 19 ~ Duplicate - to 58C-WF-241033-302-Serial 2;
Page 20 ~ Duplicate - to 58C-WF-241033-302-Serial 2;
Page 21 ~ Duplicate - to 58C-WF-241033-302-Serial 2;
Page 22 ~ Duplicate - to 58C-WF-241033-302-Serial 2;
Page 23 ~ Duplicate - to 58C-WF-241033-302-Serial 2;
Page 24 ~ Duplicate - to 58C-WF-241033-302-Serial 2;
Page 25 ~ Duplicate - to 58C-WF-241033-302-Serial 2;

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 12-cv-1491

Total Deleted Page(s) = 2
Page 1 ~ Duplicate - to 58C-WF-241033-302-Serial 4;
Page 2 ~ Duplicate - to 58C-WF-241033-302-Serial 4;

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 12-cv-1491

Total Deleted Page(s) = 2
Page 1 ~ Duplicate - to 58C-WF-241033-302-Serial 4;
Page 2 ~ Duplicate - to 58C-WF-241033-302-Serial 4;

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 12-cv-1491

Total Deleted Page(s) = 6

Page 1 ~ Duplicate - to 58C-WF-241033-302-Serial 5;
Page 2 ~ Duplicate - to 58C-WF-241033-302-Serial 5;
Page 3 ~ Duplicate - to 58C-WF-241033-302-Serial 5;
Page 4 ~ Duplicate - to 58C-WF-241033-302-Serial 5;
Page 5 ~ Duplicate - to 58C-WF-241033-302-Serial 5;
Page 6 ~ Duplicate - to 58C-WF-241033-302-Serial 5;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 12-cv-1491

Total Deleted Page(s) = 2
Page 1 ~ Duplicate - to 58C-WF-241033-302-Serial 5;
Page 2 ~ Duplicate - to 58C-WF-241033-302-Serial 5;

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 12-cv-1491

Total Deleted Page(s) = 1
Page 1 ~ Duplicate - to 58C-WF-241033-302-Serial 3;

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 12-cv-1491

Total Deleted Page(s) = 1
Page 1 ~ Duplicate - to 58C-WF-241033-302-Serial 3;

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 12-cv-1491

Total Deleted Page(s) = 5

Page 1 ~ Duplicate - to 58C-WF-241033-302-Serial 7;
Page 2 ~ Duplicate - to 58C-WF-241033-302-Serial 7;
Page 3 ~ Duplicate - to 58C-WF-241033-302-Serial 7;
Page 4 ~ Duplicate - to 58C-WF-241033-302-Serial 7;
Page 5 ~ Duplicate - to 58C-WF-241033-302-Serial 7;

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 12-cv-1491

Total Deleted Page(s) = 3
Page 1 ~ Duplicate - to 58C-WF-241033-302-Serial 13;
Page 2 ~ Duplicate - to 58C-WF-241033-302-Serial 13;
Page 3 ~ Duplicate - to 58C-WF-241033-302-Serial 13;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 12-cv-1491

Total Deleted Page(s) = 3
Page 1 ~ Duplicate - to 58C-WF-241033-302-Serial 8;
Page 2 ~ Duplicate - to 58C-WF-241033-302-Serial 8;
Page 3 ~ Duplicate - to 58C-WF-241033-302-Serial 8;

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 12-cv-1491

Total Deleted Page(s) = 8

Page 1 ~ Duplicate - to 58C-WF-241033-302-Serial 11;
Page 2 ~ Duplicate - to 58C-WF-241033-302-Serial 11;
Page 3 ~ Duplicate - to 58C-WF-241033-302-Serial 11;
Page 4 ~ Duplicate - to 58C-WF-241033-302-Serial 11;
Page 5 ~ Duplicate - to 58C-WF-241033-302-Serial 11;
Page 6 ~ Duplicate - to 58C-WF-241033-302-Serial 11;
Page 7 ~ Duplicate - to 58C-WF-241033-302-Serial 11;
Page 8 ~ Duplicate - to 58C-WF-241033-302-Serial 11;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 12-cv-1491

Total Deleted Page(s) = 8

Page 1 ~ Duplicate - to 58C-WF-241033-302-Serial 12;
Page 2 ~ Duplicate - to 58C-WF-241033-302-Serial 12;
Page 3 ~ Duplicate - to 58C-WF-241033-302-Serial 12;
Page 4 ~ Duplicate - to 58C-WF-241033-302-Serial 12;
Page 5 ~ Duplicate - to 58C-WF-241033-302-Serial 12;
Page 6 ~ Duplicate - to 58C-WF-241033-302-Serial 12;
Page 7 ~ Duplicate - to 58C-WF-241033-302-Serial 12;
Page 8 ~ Duplicate - to 58C-WF-241033-302-Serial 12;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 12-cv-1491

Total Deleted Page(s) = 5

Page 1 ~ Duplicate - to 58C-WF-241033-302-Serial 17;
Page 2 ~ Duplicate - to 58C-WF-241033-302-Serial 17;
Page 3 ~ Duplicate - to 58C-WF-241033-302-Serial 17;
Page 4 ~ Duplicate - to 58C-WF-241033-302-Serial 17;
Page 5 ~ Duplicate - to 58C-WF-241033-302-Serial 17;

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 12-cv-1491

Total Deleted Page(s) = 4

Page 1 ~ Duplicate - to 58C-WF-241033-302-Serial 15;
Page 2 ~ Duplicate - to 58C-WF-241033-302-Serial 15;
Page 3 ~ Duplicate - to 58C-WF-241033-302-Serial 15;
Page 4 ~ Duplicate - to 58C-WF-241033-302-Serial 15;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 12-cv-1491

Total Deleted Page(s) = 3
Page 1 ~ Duplicate - to 58C-WF-241033-302-Serial 6;
Page 2 ~ Duplicate - to 58C-WF-241033-302-Serial 6;
Page 3 ~ Duplicate - to 58C-WF-241033-302-Serial 6;

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 12-cv-1491

Total Deleted Page(s) = 9

Page 1 ~ Duplicate - to 58C-WF-241033-302-Serial 14;
Page 2 ~ Duplicate - to 58C-WF-241033-302-Serial 14;
Page 3 ~ Duplicate - to 58C-WF-241033-302-Serial 14;
Page 4 ~ Duplicate - to 58C-WF-241033-302-Serial 14;
Page 5 ~ Duplicate - to 58C-WF-241033-302-Serial 14;
Page 6 ~ Duplicate - to 58C-WF-241033-302-Serial 14;
Page 7 ~ Duplicate - to 58C-WF-241033-302-Serial 14;
Page 8 ~ Duplicate - to 58C-WF-241033-302-Serial 14;
Page 9 ~ Duplicate - to 58C-WF-241033-302-Serial 14;

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 12-cv-1491

Total Deleted Page(s) = 2

Page 2 ~ b6; b7C;

Page 3 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

SUBJECT IDENTIFIERS
58C-WF-241033

NAME	PEDIGREE	TELEPHONE	E-MAIL ADDRESSES

b6
b7C

JOHN E. ENSIGN	DOB: [REDACTED] SSAN [REDACTED] Home Address: [REDACTED] Las Vegas, NV 89134	Home (LV): [REDACTED] Home (C Street): [REDACTED] Office (Senate/DC): (202) 224-3633 Office (Senate/LV): (702) 388-6605 Cell: (Personal/Affair): [REDACTED]	E-mail: Trevor_Ensign@ensign.senate.gov E-mail (Personal): [REDACTED] /Deleted/ E-mail (Personal): [REDACTED] E-mail (Personal): [REDACTED]

b6
b7C

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 12-cv-1491

Total Deleted Page(s) = 3

Page 2 ~ b6; b7C;

Page 3 ~ b6; b7C;

Page 4 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

LIST OF POTENTIAL WITNESS-SUBJECT INTERVIEWS
58C-WF-241033

Updated: 04/07/2010

CURRENT CONGRESSIONAL MEMBERS & STAFFERS

n U.S. Senator John E. Ensign /*Represented by* [redacted]
[redacted]
n
n
n
n [redacted]

b6
b7c

[redacted]

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 12-cv-1491

Total Deleted Page(s) = 7

Page 1 ~ Duplicate;
Page 2 ~ Duplicate;
Page 3 ~ Duplicate;
Page 4 ~ Duplicate;
Page 5 ~ Duplicate;
Page 6 ~ Duplicate;
Page 7 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 12-cv-1491

Total Deleted Page(s) = 1
Page 1 ~ Duplicate - 58C-WF-241033-Media- Serial 1;

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 12-cv-1491

Total Deleted Page(s) = 66

Page 1 ~ Duplicate - 58C-WF-241033-Serial 2;
Page 2 ~ Duplicate - 58C-WF-241033-Serial 2;
Page 3 ~ Duplicate - 58C-WF-241033-Serial 2;
Page 4 ~ Duplicate - 58C-WF-241033-Serial 2;
Page 5 ~ Duplicate - 58C-WF-241033-1A -Serial 3;
Page 6 ~ Duplicate - 58C-WF-241033-1A -Serial 3;
Page 7 ~ Duplicate - 58C-WF-241033-1A -Serial 3;
Page 8 ~ Duplicate - 58C-WF-241033-1A -Serial 3;
Page 9 ~ Duplicate - 58C-WF-241033-1A -Serial 3;
Page 10 ~ Duplicate - 58C-WF-241033-1A -Serial 3;
Page 11 ~ Duplicate - 58C-WF-241033-1A -Serial 3;
Page 12 ~ Duplicate - 58C-WF-241033-1A -Serial 3;
Page 13 ~ Duplicate - 58C-WF-241033-1A -Serial 3;
Page 14 ~ Duplicate - 58C-WF-241033-1A -Serial 3;
Page 15 ~ Duplicate - 58C-WF-241033-1A -Serial 3;
Page 16 ~ Duplicate - 58C-WF-241033-1A -Serial 3;
Page 17 ~ Duplicate - 58C-WF-241033-1A -Serial 3;
Page 18 ~ Duplicate - 58C-WF-241033-1A -Serial 3;
Page 19 ~ Duplicate - 58C-WF-241033-1A -Serial 3;
Page 20 ~ Duplicate - 58C-WF-241033-1A -Serial 3;
Page 21 ~ Duplicate - 58C-WF-241033-1A -Serial 3;
Page 24 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 25 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 26 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 27 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 28 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 29 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 30 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 31 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 32 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 58 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 60 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 62 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 63 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 64 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 66 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 68 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 69 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 71 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 72 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 74 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 76 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 77 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 78 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 80 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 82 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 83 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 85 ~ Duplicate - 58C-WF-241033- Serial 2;

Page 87 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 88 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 89 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 90 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 92 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 93 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 95 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 96 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 97 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 98 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 100 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 102 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 103 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 105 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 106 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 108 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 109 ~ Duplicate - 58C-WF-241033- Serial 2;
Page 111 ~ Duplicate - 58C-WF-241033- Serial 2;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION



ANALYST PRODUCT

U.S. Senator John E. Ensign
U.S. Senate (State of Nevada);

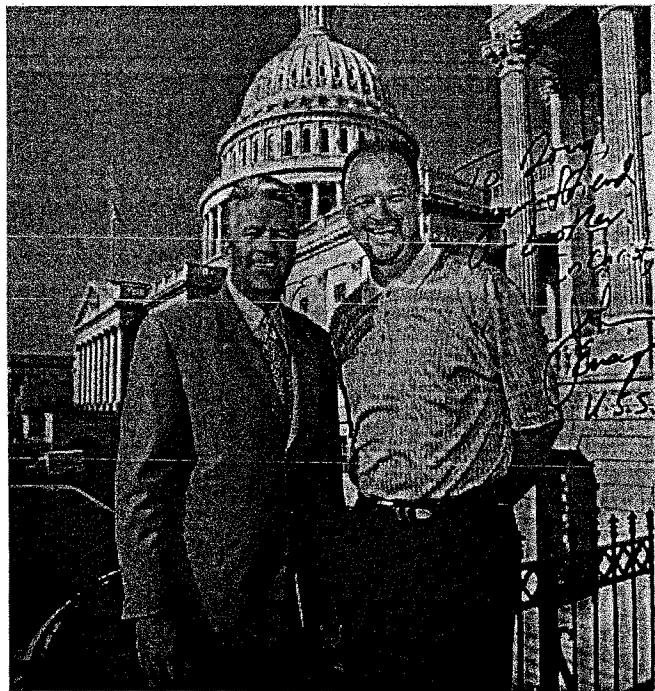
Corruption Federal Public
Official - Legislative

b6
b7c

Case Agent:

58C-WF-241033

**New York Times Article, Timeline, and Supporting Documents
regarding Senator John Ensign's (R-NV) illegal lobbying relationship
with former staffer turned lobbyist Doug Hampton**



Senator John Ensign, Republican of Nevada; left, hired Doug Hampton, an old friend, as an aide in 2006. Mr. Ensign has admitted having an affair with Mr. Hampton's wife, Cindy, his campaign treasurer.



An undated photograph, from left, of Doug and Cynthia Hampton, Michael and Lindsey Slanker and Darlene and John Ensign.

http://www.nytimes.com/interactive/2009/09/30/us/politics/20091001-NEVADA.html

Edit View Favorites Tools Help

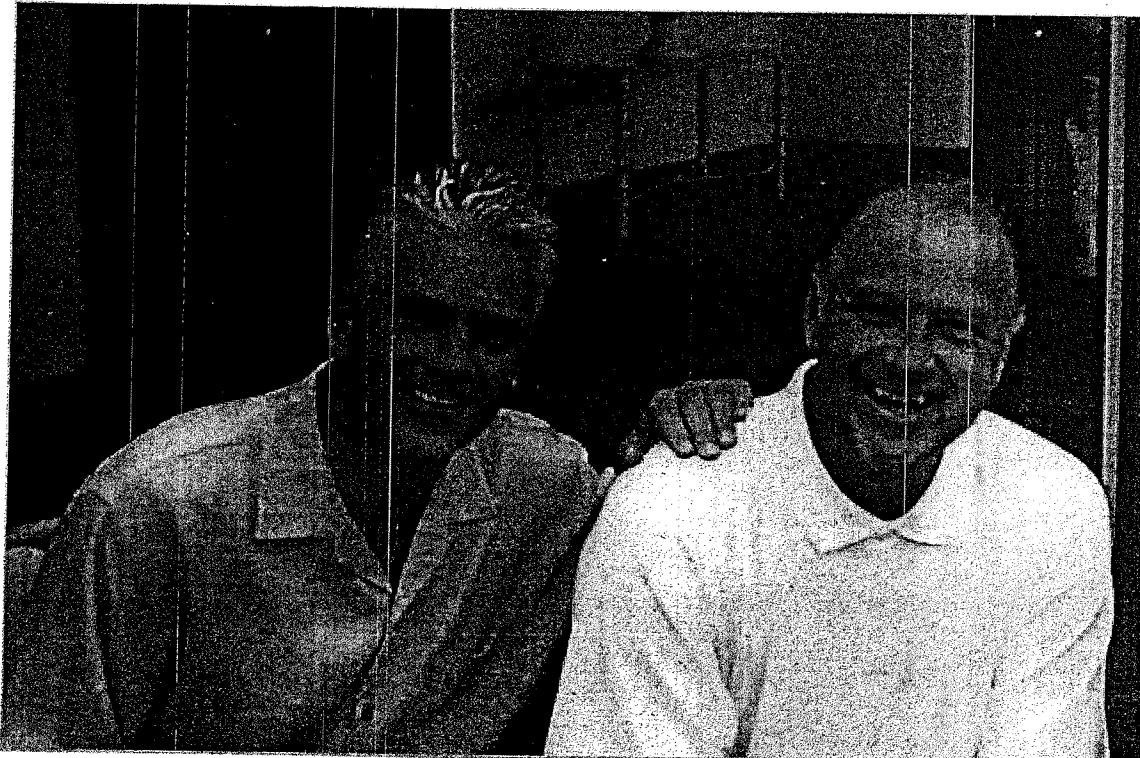
http://documents.nytimes.co A Timeline of Senator Joh... X

1990 2000

1980

Old Friends

The Ensign and the Hampton families become best friends in the 1980s. The two wives, Cynthia Hampton and Darlene Ensign, had been friends since high school.



An undated photo of Senator John Ensign and Doug Hampton.

ARTICLE TOOLS

Internet 100%

http://www.nytimes.com/interactive/2009/09/30/us/politics/20091001-NEVADA.html

Edit View Favorites Tools Help

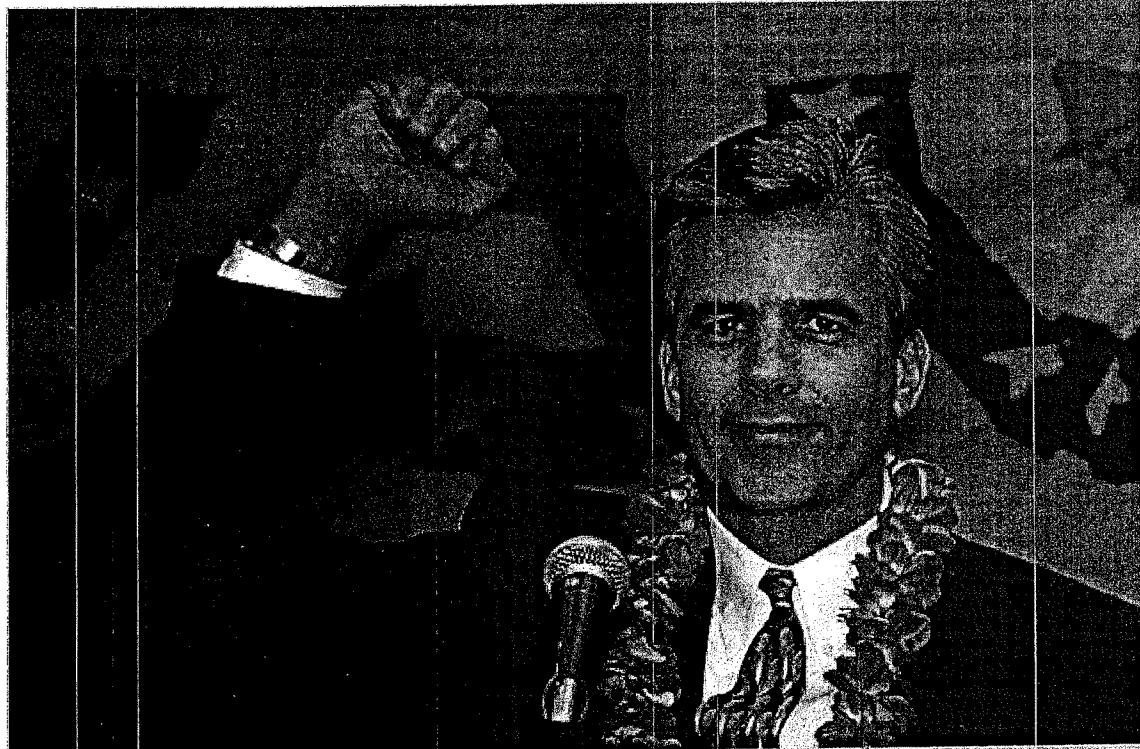
http://documents.nytimes.co... A Timeline of Senator Joh... Page Tools

1990 2000

November 1994

Enters National Politics

Mr. Ensign, a veterinarian, upsets an incumbent to win a seat representing Las Vegas in the House of Representatives as part of the so-called "Republican Revolution."



Lennox McLendon/Associated Press

Mr. Ensign ran on a conservative platform, and had silver-haired, statesman's looks and family money - his father helped found a Las Vegas casino.

ARTICLE TOOLS

Internet 100%

http://www.nytimes.com/interactive/2009/09/30/us/politics/20091001-NEVADA.html

Edit View Favorites Tools Help

http://documents.nytimes.co... A Timeline of Senator John Ensign

1990 2000

November 1998

Narrow Loss

Mr. Ensign challenges incumbent Democrat Harry Reid for an open Nevada Senate seat and narrowly loses.

ARTICLE TOOLS

Internet 100%

<http://www.nytimes.com/interactive/2009/09/30/us/politics/20091001-NEVADA.html>

Edit View Favorites Tools Help

<http://documents.nytimes.com/> A Timeline of Senator John Ensign

1990 2000

November 2000

New Chamber

Mr. Ensign is elected to the Senate, outspending his opponent by two to one.



Jeff Klein/Associated Press

On election night, Nevada Gov. Kenny Guinn, left, celebrated Mr. Ensign's victory with him.

http://www.nytimes.com/interactive/2009/09/30/us/politics/20091001-NEVADA.html

Edit View Favorites Tools Help

+ http://documents.nytimes.co... A Timeline of Senator Joh... X

1990 2000

2004

Neighbors

With the goal of having Mr. Hampton join his Senate staff, Mr. Ensign persuades the Hamptons to move from Southern California and buy a house in the Ensigns' neighborhood in Las Vegas. Around the same time, Mr. Ensign hires Cynthia Hampton as his campaign treasurer in Nevada.

ARTICLE TOOLS

Internet 100%

2006

Capitol Hill Job

Mr. Ensign hires Mr. Hampton as a top Senate aide, a move that irritates some staffers, who think his loyal friendship and his background as an executive at a military contractor did not qualify him for the senior post. Mr. Hampton commutes between Washington and Las Vegas.



An undated photograph of Mr. Ensign and Mr. Hampton.

http://www.nytimes.com/interactive/2009/09/30/us/politics/20091001-NEVADA.html

Edit View Favorites Tools Help

http://documents.nytimes.co... A Timeline of Senator Joh... X

1990 2000

December 2007

Discovery

Mr. Hampton discovers that his wife and Mr. Ensign are having an affair.

An undated photograph, from left, of Doug and Cynthia Hampton, Michael and Lindsey Sanker and Darlene and John Ensign.

Internet 100%

<http://www.nytimes.com/interactive/2009/09/30/us/politics/20091001-NEVADA.html>

Edit View Favorites Tools Help

<http://documents.nytimes.co...> A Timeline of Senator Joh... X

1990 2000

Feb. 10, 2008

Trip to Iraq

On a Congressional trip to Iraq, Mr. Ensign calls Ms. Hampton almost every morning and night. Later she says that when the phone bill came to Mr. Ensign's campaign office, he gave her almost \$1,000 in cash to cover it. Mr. Ensign's office later confirms that the senator gave Ms. Hampton "enough cash to cover the personal charges." His office later denies that any improper action, saying that "since the fees incurred from the personal use were paid directly to the telephone company from Senator Ensign's personal funds, the campaign was not required to disclose this particular payment."

Mr. Ensign toured military installations in Iraq.



U.S. Army

1990

2000

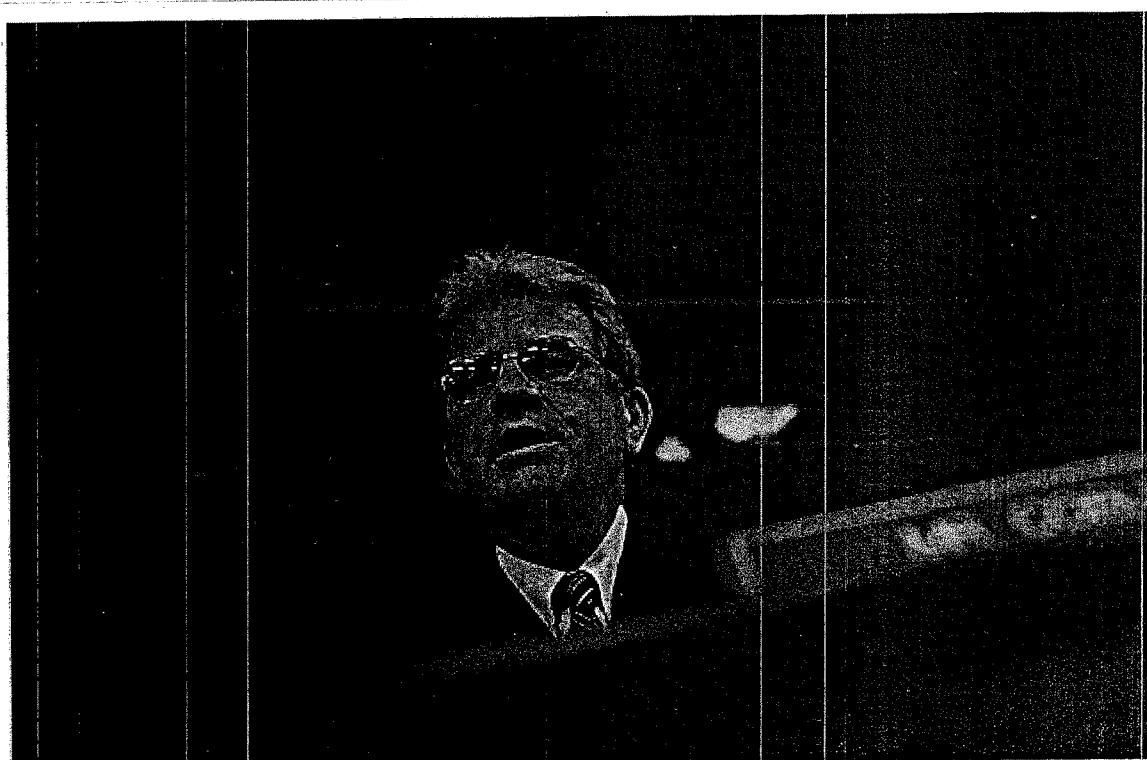
Feb. 14, 2008

Confrontation

On Valentine's Day, Senator Tom Coburn, Republican of Oklahoma, and other close acquaintances of Mr. Ensign confront him over the affair. Mr. Coburn, an ordained deacon, takes the lead in questioning Mr. Ensign, and warns that he will tell the Senate Majority Leader, Mitch McConnell of Kentucky, about the affair unless Mr. Ensign ends it.

Favor:

 Related Document: Mr. Ensign's Letter of Apology to Cynthia Hampton



Brendan Smialowski for The New York Times

Senator Coburn, shown at a hearing on Capitol Hill earlier this year, lives with Senator Ensign in a Capitol Hill house owned by a Christian outreach group influential with conservatives in Congress.

http://www.nytimes.com/interactive/2009/09/30/us/politics/20091001-NEVADA.html

Edit View Favorites Tools Help

http://documents.nytimes.co... A Timeline of Senator Joh... X

1980 2000

February 2008

No Mention of Affair

During President's Day weekend, Mr. Ensign tells Michael Slanker, once Mr. Ensign's top fund raiser and political consultant, that Mr. Hampton is unexpectedly leaving Washington. Mr. Slanker now works as a top official at the National Republican Senatorial Committee, which Mr. Ensign chairs. In their conversation, Mr. Ensign says that Ms. Hampton is ill and that Mr. Hampton is tired of the commute. He does not mention the affair. Mr. Slanker offers to help by restarting a dormant political consulting firm that he and his wife, Lindsey, formed, and hiring Mr. Hampton.

Internet 100%

http://www.nytimes.com/interactive/2009/09/30/us/politics/20091001-NEVADA.html

Edit View Favorites Tools Help

http://documents.nytimes.co... A Timeline of Senator Joh... X

1990 2000

Feb. 26, 2008

Mr. Hampton's New Role

Mr. Slanker sends an e-mail message to Mr. Hampton outlining the costs associated with re-starting Mr. Slanker's dormant political consulting firm, November Inc. Mr. Hampton would be its sole employee, working as a lobbyist.

Related Document: E-mail Between Mr. Hampton and Mr. Slanker Regarding November Inc.



An undated photograph of Michael Slanker and his wife, Lindsey. The Slankers formed November Inc. after working for several years as political advisers to Mr. Ensign.

Internet 100%

http://www.nytimes.com/interactive/2009/09/30/us/politics/20091001-NEVADA.html

Edit View Favorites Tools Help

http://documents.nytimes.co... A Timeline of Senator Joh... X

1990 2000

April 7, 2008

Parting Payment

A check for \$96,000, from an account controlled by Mr. Ensign's father, is written to the Hampton family as a gift to avoid tax consequences. The senator had previously called the Hamptons to tell them that he wanted them to leave their jobs and that this payment was to be considered severance.

■ Senator's Parents Gave Mistress Thousands

■ Related Document: Ensign Check

ARTICLE TOOLS

Internet 100%

http://www.nytimes.com/interactive/2009/09/30/us/politics/20091001-NEVADA.html

Edit View Favorites Tools Help

http://documents.nytimes.co... A Timeline of Senator John... X

1990 2000

April 30, 2008

Leaves Capitol Hill

Mr. Hampton is forced to leave his \$144,000 job in Mr. Ensign's office. Around the same time, Ms. Hampton is also forced out from her role as treasurer for two political campaigns.

Internet 100%

http://www.nytimes.com/interactive/2009/09/30/us/politics/20091001-NEVADA.html

Edit View Favorites Tools Help

http://documents.nytimes.co... A Timeline of Senator Joh... X

1980 2000

May 29, 2008

Lobbying Contract Signed

Mr. Hampton and November Inc. sign a contract with NV Energy for "government affairs consulting." The contract calls for Mr. Hampton to make "elected official contact" and to perform "lobbying coordination." Soon afterward, Mr. Hampton signs a contract with a second client, Allegiant Air, a Las Vegas-based airline. Each contract calls for Mr. Hampton to earn \$5,000 a month.

Related Document: November Inc. Contract with NV Energy

Internet 100%

http://www.nytimes.com/interactive/2009/09/30/us/politics/20091001-NEVADA.html

Edit View Favorites Tools Help

http://documents.nytimes.co... A Timeline of Senator Joh... Page Tools

1990 2000

July 9, 2008

Lobbying for Allegiant

After a request from Mr. Hampton, Senator Ensign calls Transportation Secretary Mary Peters to plead the case for Allegiant Air in a dispute with her department. The airline is under investigation for deceptively tacking on a "convenience fee" on tickets it sold over the Internet. Mr. Hampton wanted Mr. Ensign to object to the investigation, or at least get a status report on the inquiry. The appeal ultimately fails, although half of a \$50,000 fine is suspended.

Related Document
Transportation Department's Fine on Allegiant Air

Internet 100%

http://www.nytimes.com/interactive/2009/09/30/us/politics/20091001-NEVADA.html

Edit View Favorites Tools Help

http://documents.nytimes.co... A Timeline of Senator Joh... X

Page Tools

1980 2000

August 2008

Affair Ends

Mr. Ensign's affair with Ms. Hampton ends, according to Mr. Ensign.

Internet 100%

http://www.nytimes.com/interactive/2009/09/30/us/politics/20091001-NEVADA.html

Edit View Favorites Tools Help

http://documents.nytimes.co... A Timeline of Senator Joh...

1980 2000

Dec. 12, 2008

A Stalled Coal-Burning Plant

After months of pressing Senator Ensign's office to help NV Energy get the Interior Department to finalize an environmental review of a controversial \$5 billion coal-burning plant, Mr. Hampton again contacts John Lopez, Senator Ensign's chief of staff, and asks him to intervene.

Related Document: E-mails from Mr. Hampton on Behalf of NV Energy

Internet 100%

http://www.nytimes.com/interactive/2009/09/30/us/politics/20091001-NEVADA.html

Edit View Favorites Tools Help

http://documents.nytimes.co... A Timeline of Senator Joh... X

Home Page Tools

1990 2000

Dec. 17, 2008

Statement Signed

An environmental impact statement for the power plant is signed by the Interior Department after Matthew C. Eames, the agency's director of congressional affairs, tells department officials to "push it through." Mr. Lopez had asked Mr. Eames to make inquiries; later, Mr. Eames says that he contacted half a dozen senior Interior officials in Nevada to urge them to issue the report.

View Favorites

Internet 100%

http://www.nytimes.com/interactive/2009/09/30/us/politics/20091001-NEVADA.html

Edit View Favorites Tools Help

http://documents.nytimes.co... A Timeline of Senator Joh... Page Tools

1990 2000

March 11, 2009

Lunch at the Capitol

Mr. Ensign has lunch in the Senate Dining Room with Mr. Hampton and Allegiant Air's chief executive, Maurice J. Gallagher, among other guests. That same day, Mr. Hampton and Mr. Gallagher meet with Transportation Secretary Ray LaHood to discuss Allegiant's business affairs. At Mr. Hampton's request, Mr. Ensign had telephoned the secretary directly to set up the meeting.

ARTICLE TOOLS Internet 100%

http://www.nytimes.com/interactive/2009/09/30/us/politics/20091001-NEVADA.html

Edit View Favorites Tools Help

http://documents.nytimes.co... A Timeline of Senator Joh... X

1990 2000

April 2009

Hires Lawyer

Mr. Hampton hires a lawyer, Daniel Albregts of Las Vegas, after tensions with Mr. Ensign grow, and he suspects that he may be forced out of November Inc. after growing friction with the Slankers.

Internet 100%

http://www.nytimes.com/interactive/2009/09/30/us/politics/20091001-NEVADA.html

Edit View Favorites Tools Help

http://documents.nytimes.co... A Timeline of Senator Joh... X

1980 2000

May 2009

Request for a Financial Settlement

Mr. Hampton's lawyer calls Senator Ensign, kicking off an intense series of negotiations handled by Senator Coburn in an attempt to reconcile the Hampton and Ensign families. The discussions include the possibility of the Ensigns buying the Hamptons' house so the Hamptons could move to another state.

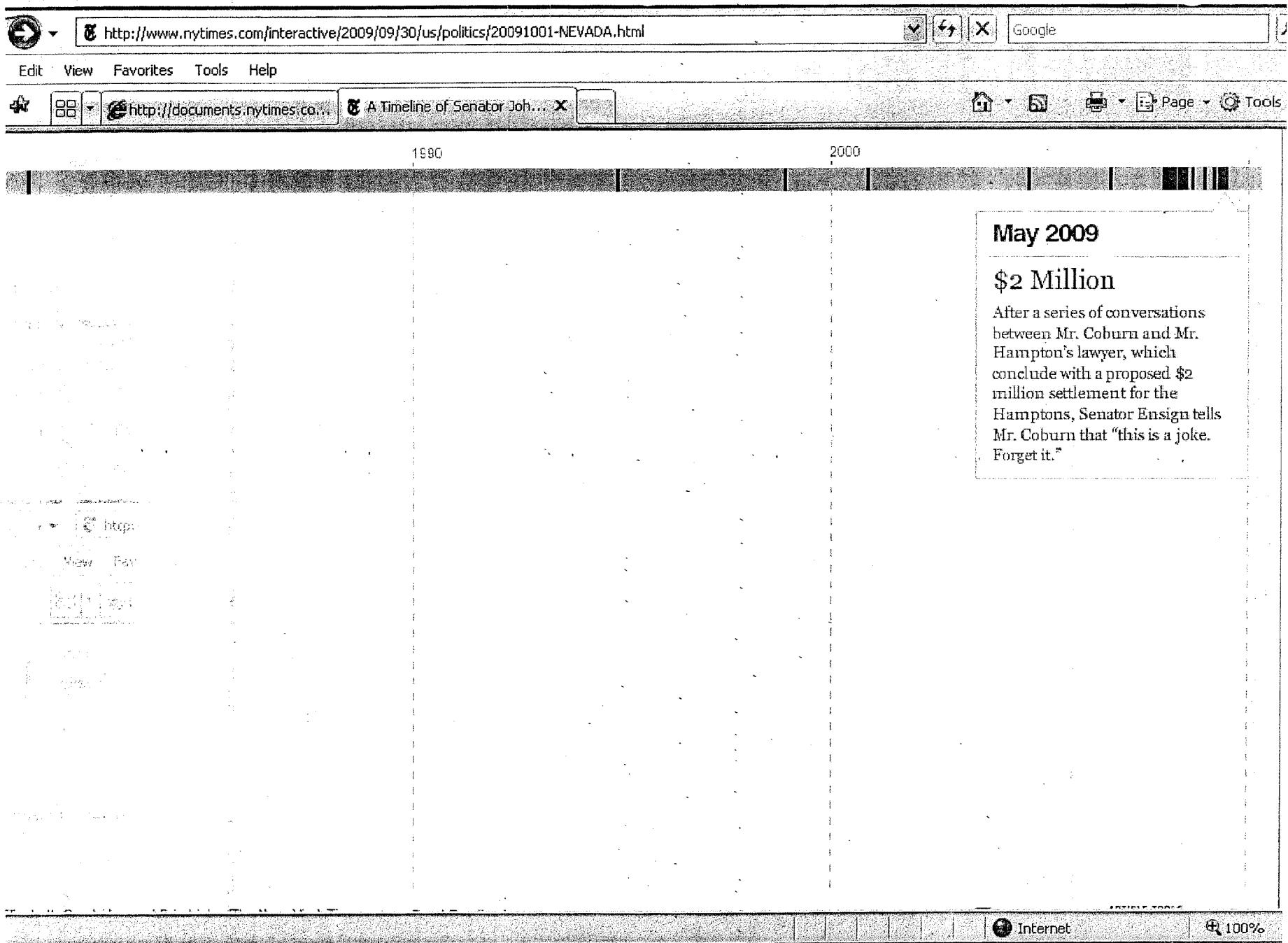
 Isaac Brekken/Associated Press

Related Document: Mr. Hampton's Proposed Settlement Figures

The Las Vegas home of Doug and Cynthia Hampton.

ARTICLE TOOLS

Internet 100%



http://www.nytimes.com/interactive/2009/09/30/us/politics/20091001-NEVADA.html

Edit View Favorites Tools Help

http://documents.nytimes.co... A Timeline of Senator Joh... Page Tools

1990 2000

June 11, 2009

Last Card to Play

Mr. Hampton sends a letter to Fox News, disclosing the affair and saying that "the actions by Senator Ensign has [sic] ruined our lives and careers and left my family in shambles." He also writes to Rick Santorum, a former Republican senator from Pennsylvania who is a friend of Mr. Ensign's and a commentator for Fox News. Mr. Ensign, after apparently learning of the letters, flies to Las Vegas from Washington for an unscheduled news conference.

Related Document: Mr. Hampton's Letter to Fox News

Related Document: Mr. Hampton's Letter to Rick Santorum

Internet 100%

<http://www.nytimes.com/interactive/2009/09/30/us/politics/20091001-NEVADA.html>

Edit View Favorites Tools Help

http://documents.nytimes.co... A Timeline of Senator Joh... Page Tools

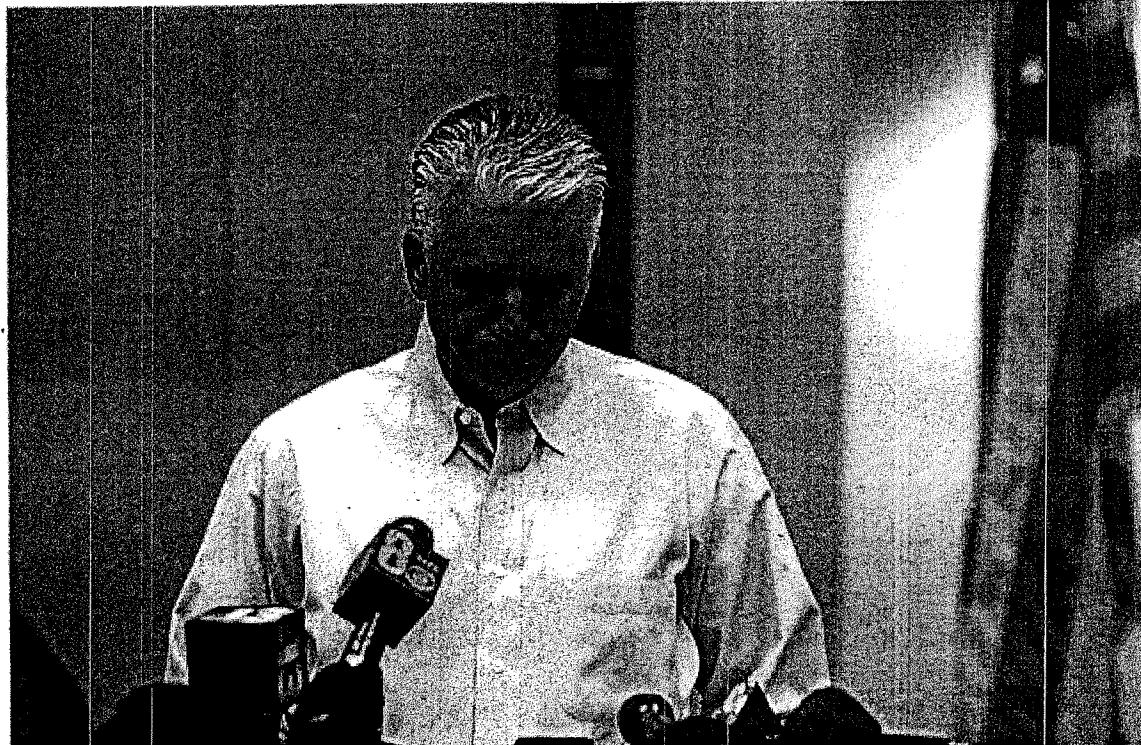
1990 2000

June 16, 2009

Ensign Divulges Affair

In a hastily called news conference, Senator Ensign admits to the affair, saying it was "the worst thing I have ever done in my life."

"If there was ever anything in my life that I could take back, this would be it. I take full responsibility for my actions," Mr. Ensign says. "I know that I have deeply hurt and disappointed my wife Darlene, my children, my family, my friends, my staff and others who believed in me. To all of them, especially my wife, I am deeply sorry."



Isaac Brekken/Associated Press

 Senator Says He Had Affair With an Aide

Internet 100%

February 2008: Senator Ensign, confronted by his colleagues at the religiously affiliated C Street House where he lives in Washington's Capitol Hill neighborhood, agreed to write and send a letter to [REDACTED] apologizing for the affair, and accepting blame. He also told his C Street housemates, including Senator Tom Coburn, Republican of Oklahoma, that he would end the affair. However, [REDACTED] told The Times that Mr. Ensign called her the next day, urging her to disregard the letter.

b6
b7C

Feb. 26, 2008: After the confrontation at the C Street house, Mr. Ensign set up a plan to remove [REDACTED] from his Senate staff. [REDACTED] would become a government affairs consultant/lobbyist at November Inc., a Nevada-based political consulting firm, run by [REDACTED] the National Republican Senatorial Committee. The senator, according to [REDACTED] agreed to help him find clients. This e-mail message, sent by [REDACTED] outlines the plan. The handwritten notes were added by [REDACTED]

b6
b7C

April 2, 2008: As [REDACTED] prepared to leave his Senate job in Washington, he had a series of conversations with Mr. Ensign where the ground rules for his transition were laid out. A key provision was that the senator cut off any contact with [REDACTED] [REDACTED] was also forced out of her job as a treasurer for two campaigns.) At the time, Mr. Ensign also told [REDACTED] that he would pay them nearly \$100,000 in severance. These are [REDACTED] notes from those conversations.

b6
b7C

April 9, 2008: The check, from an account controlled by Mr. Ensign's father, was written to [REDACTED] as well as [REDACTED] as a gift to avoid tax consequences. However, [REDACTED] said Mr. Ensign told them that this payment was to be considered severance and that it was coming from Mr. Ensign himself and his wife, [REDACTED] with no mention of any involvement of his parents.

b6
b7C

April 29, 2008: [REDACTED] filed a financial disclosure form with the Senate, announcing his last day of work with Mr. Ensign as April 30. He did not report the \$96,000 payment.

b6
b7C

May 6, 2008: As [redacted] started working at November Inc., [redacted] wrote [redacted] again using his N.R.S.C. e-mail account. In e-mail messages from a November Inc. bookkeeper, [redacted] expected salary was outlined to be \$175,000 -- although this figure would depend on [redacted] ability to sign up clients.

b6
b7C

May 27, 2008: Within a matter of weeks, [REDACTED] was already concerned that the arrangement was not working out as planned. Among other complications, he had only two clients, each paying \$5,000 a month, not the \$7,500 a month estimated. He wrote to Mr. Ensign to register his frustration, convinced that he and his family should not suffer as a result of the affair.

b6
b7C

May 29, 2008: A government affairs consulting contract was signed with NV Energy (formerly known as Nevada Power Company) that called for [redacted] to contact elected federal officials and coordinate lobbying for the company.

b6
b7C

May 30, 2008: In another e-mail message he wrote to complain to the senator, [redacted]
[redacted] referred to a pending meeting with [redacted] a Nevada businessman Mr.
Ensign contacted on [redacted] behalf. [redacted] was affiliated with an
alternative energy project outside Las Vegas.

b6
b7C

July 10, 2008: [REDACTED] and [REDACTED] as well as [REDACTED]
[REDACTED] exchanged e-mail messages to discuss the tensions that were already growing as
a result of [REDACTED] joining November Inc. [REDACTED] continued to work
with Senator Ensign at the National Republican Senatorial Committee. [REDACTED] who
said he had not at first known about the affair when he agreed to hire [REDACTED] has
learned about it, generating an emotional exchange among the group of friends and
colleagues.

b6
b7C

July 14, 2008 [REDACTED] wrote again to Mr. Ensign to complain about the transition to November Inc., as [REDACTED] the Nevada business executive referred to here as [REDACTED] turned down a contract with [REDACTED] and November Inc [REDACTED] wrote of his anger at Mr. Ensign for the financial damage the affair has caused his family. Mr. Ensign had continued his affair with [REDACTED] despite promises to end the liaison.

b6
b7C

Sept. 15, 2008: The Department of Transportation issued a fine against Allegiant Air, despite a July 2008 appeal by Mr. Ensign. The senator telephoned Transportation Secretary Mary Peters, after Mr. Hampton requested that such a call be made. Senator Ensign's office says that Mr. Hampton did not motivate the call as the senator had separately spoken with Allegiant's chief executive. Allegiant consistently contested the allegation that it violated federal rules. As a concession to Allegiant, half of the fine was withheld.

Nov. 19, 2008: Mr. Ensign sent a letter to Interior Secretary Dick Kempthorne urging that his agency take final action on the environmental impact report relating to NV Energy. [REDACTED] since early that same summer, had been discussing the topic with Mr. Ensign's office. Mr. Ensign's office said this letter was motivated by a long-standing concern for NV Energy and Nevada energy needs, not any request from [REDACTED]

b6
b7C

b6
b7C

Dec. 5, 2008 : Since the summer of 2008, [REDACTED] had been interacting with Senator Ensign's office to help push the agendas of Allegiant and NV Energy, two of his clients. In this exchange, [REDACTED] then an aide to Senator Ensign, explained to [REDACTED] why a long-delayed environmental report from the Department of Interior had not yet been released, to the frustration of his client, NV Energy. The energy company had proposed a new coal-burning power plant in Ely, Nevada.

Dec. 12, 2008: [REDACTED] not satisfied with the answer he received from [REDACTED] wrote to her boss, [REDACTED] to ask him again to intervene with the Department of Interior to get the environmental report issued. [REDACTED] agreed to call the Interior Department secretary's office again.

April 23, 2009: [REDACTED] is paid by November Inc. based on how much money he brings in. In April, a November Inc. bookkeeper wrote to him about his earnings from NV Energy. At this point, [REDACTED] was also working full-time as [REDACTED]
[REDACTED] at a salary with bonuses of \$225,000 a year.

b6
b7C

March 16, 2009 [redacted] at the request of Allegiant Air, helped set up a series of meetings in Washington on Capitol Hill and with Transportation Secretary Ray LaHood, to introduce Allegiant executives and discuss issues on their agenda. At the meeting with Mr. LaHood, which was arranged by Senator Ensign after a request of [redacted]

[redacted] raised concerns that Air Canada was unfairly serving the United States airplane charter market. [redacted] raised the issue as chairman of a trade association that represents the charter industry, the National Air Carrier Association. Five days after that meeting, the trade association wrote a letter to Mr. LaHood detailing its objections to Air Canada's practices. In August 2009, the Transportation Department ordered Air Canada to cancel these charters. A settlement has since been worked out.

b6
b7C

May 2009: [REDACTED] and his lawyer, [REDACTED] began negotiations to settle the dispute with Mr. Ensign through an intermediary, Senator Tom Coburn. The first proposal by [REDACTED] -- for as much as \$8.5 million -- was immediately rejected by Mr. Coburn. [REDACTED] then proposed a settlement of about \$2 million, including the cost of Mr. Ensign buying the [REDACTED]. That proposal was also rejected.

b6
b7C

June 11, 2009: [REDACTED] wrote a Fox News journalist to make the affair public.

b6
b7C

June 15, 2009: [REDACTED] also wrote a letter to Rick Santorum, the Fox News commentator and former Republican senator from Pennsylvania, in which he disclosed the affair. When Mr. Ensign apparently learned about these letters -- even before Fox News reported on them -- he held a news conference to publicly apologize about the affair.

b6
b7C

July 16, 2009: In early July, a non-profit group, Citizens for Responsibility and Ethics in Washington, asked the Justice Department to investigate the matter. The Justice Department replied to ask for evidence that a crime might have occurred. At this point, the only allegation was that Mr. Ensign might have used campaign funds to pay a severance to [REDACTED] There have been no signs of an active investigation to date.

b6
b7C